



# Lake County Forest Preserves

## BOARD OF COMMISSIONERS

### Regular March Meeting

18 North County Street, 10<sup>th</sup> Floor Board Room, Waukegan, Illinois

March 10, 2020

**10:00 a.m.**

or 15 minutes following adjournment of the Lake County Board meeting, whichever is later

## AGENDA

### 1.0 Call to Order

### 2.0 Roll Call of Commissioners

### 3.0 Moment of Silence

### 4.0 Pledge of Allegiance

### 5.0 Addenda to Agenda

### 6.0 Public Comment (matters not on agenda; one 3-minute comment per person; maximum 30 minutes)

### 7.0 President's Report, Special Recognition and Appointments

### 8.0 Consent Agenda

8.1 Approve Minutes of February 11, 2020

8.2 [Approve a Resolution Awarding a Contract for Invasive Plant Management at Cuba Marsh, Middlefork Savanna, and Grant Woods Forest Preserves](#) to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$86,135.00.

8.3 [Approve a Resolution Awarding a Contract for Purchase of three Kubota Utility Task Vehicles and a Mini-Excavator](#) to Burris Equipment Co., Waukegan, Illinois, in the Contract Price of \$131,049.44 through a Sourcewell contract, pursuant to the Illinois Governmental Joint Purchasing Act.

### 9.0 Reports of Standing and Special Committees:

#### • *Operations Committee:*

9.1 [Approve a Resolution Awarding a Contract for Paver Patio Reconstruction at ThunderHawk](#) Golf Club to Great Lakes Property Logistics, Antioch, Illinois in the Contract Price of \$49,710.00.

9.2 [Approve a Resolution Awarding Contracts to Purchase Golf Course Chemicals and Fertilizers](#) to Advanced Turf Solutions, Elk Grove Village, Illinois; Arthur Clesen Inc., Lincolnshire, Illinois; BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; Pendelton Turf Supply, Waterford, Wisconsin; Reinders, Inc., Elgin, Illinois; SiteOne Landscape Supply, Cleveland, Ohio; and Van Diest Supply Company, Chatham, Illinois.

- 9.3 [Approve a Resolution Awarding Contracts for Native Seed Purchases for Multiple Preserves](#) to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$56,436.61 and to Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$68,240.15.
- 9.4 [Approve a Resolution Awarding Contracts for Landscape Maintenance at Independence Grove Forest Preserve](#) with renewal options for up to two additional years, to TGF Enterprises, Inc., Libertyville, Illinois in an amount not to exceed \$92,364.00; and Landscape Concepts Management, Inc., Grayslake, Illinois, in an amount not to exceed \$10,596.00.
- 9.5 [Approve a Resolution Awarding One-Year Contracts for Turf Mowing at Multiple Preserves](#) with renewal options for up to two additional years, to TGF Enterprises, Inc., Libertyville, Illinois, in an amount not to exceed \$44,884.00; Fleck's Landscaping, Inc., Wheeling, Illinois, in an amount not to exceed \$12,376.00; and A&B Sanchez Landscaping, Inc., Arlington Heights, Illinois in an amount not to exceed \$9,240.00.
- 9.6 [Approve a Resolution Authorizing Change Order No. 3 to the Contract with Blackbaud, Inc.](#) for Advanced Wealth Analytics and Consulting Services, increasing the Contract Amount by \$11,875.05.
- 9.7 [Approve a Resolution Approving an Exhibition Agreement with Alex Ross](#) for the traveling exhibition *Marvelocity: The Art of Alex Ross*.
- 9.8 [Approve an Ordinance Amending the Ordinance Governing the General Use of District Property.](#)
- **Planning Committee:**
  - 9.9 [Approve an Ordinance Approving the First Amendment to an Intergovernmental Agreement with the Park District of Highland Park and City of Highland Park](#) regarding Permanent Preservation of Property known as Skokie River Woods.
  - 9.10 [Approve a Resolution Awarding a Contract for Civil Engineering Services for Site Improvements at Lakewood Forest Preserve](#) to Pearson, Brown and Associates, Inc., Libertyville, Illinois in the Contract Price of \$291,500.00.
  - 9.11 [Approve a Resolution Awarding a Contract for Architectural Services for Recreation Facilities at Lakewood Forest Preserve](#) to Bleck and Bleck Architects, LLC, Libertyville, Illinois in the Contract Price of \$104,900.00.
  - 9.12 [Approve an Ordinance Amending the 2020 Budget and 10-Year Capital Improvement Plan](#) to increase expenditures by \$200,000.00 to fund development of a master plan for the Edward L. Ryerson Conservation Area.

**10.0 Old Business**

**11.0 New Business**

**12.0 Petitions and Correspondence**

**13.0 Closed Session**

**14.0 Potential Action following Closed Session**

**15.0 Adjournment**

The Lake County Forest Preserve District (the "District") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.