



BOARD OF COMMISSIONERS
Regular August Meeting
18 North County Street, 10th Floor Board Room
Waukegan, Illinois
August 14, 2018

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 Invocation or Moment of Silence**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call of Commissioners**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; limited to 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 July 11, 2018 – open and executive session
 - 8.2 [Approve Travel Expense Reimbursements](#) (in accordance with the Local Governmental Travel Expense Control Act and the District's Policy for Reimbursement of Travel, Meal, and Lodging Expenses).
 - 8.3 [Approve a Resolution Awarding a Contract for Janitorial and Sanitation Supplies](#) to North American Corporation, Glenview, Illinois, in an amount not to exceed \$30,000.00 under a National Intergovernmental Purchasing Alliance contract.
 - 8.4 [Approve a Resolution Awarding a Contract to Purchase a John Deere Commercial Mower with Cab and Accessories](#) to Buck Bros., Inc., Wauconda Illinois, in the Contract Price of \$41,925.20, under a National Joint Purchasing Alliance contract.
 - 8.5 [Approve a Resolution Awarding a Contract for Purchase and Installation of Trane Intellipak Compressors and a Variable Frequency Drive for HVAC units at the General Offices](#) to Trane U.S. Inc., Hunt Valley, Maryland, in the Contract Price of \$62,278.00 under a U.S. Communities Government Purchasing Alliance contract.
 - 8.6 [Approve a Resolution Awarding a Contract for Pavement and Sewage System Improvements at Rollins Savanna Forest Preserve](#) to Maneval Construction Company, Inc., Ingleside, Illinois, in an amount not to exceed \$311,857.65.

9.0 Reports of Standing and Special Committees:

• Finance Committee:

- 9.1 [Approve a Resolution Approving the Inclusion of Health Insurance Waiver Payments](#) as Illinois Municipal Retirement Fund Earnings.
- 9.2 [Approve a Resolution Approving Change Order No. 1 to the Agreement with Accountemps](#) for Temporary Staffing, increasing the Contract Amount by \$10,844.60.

• Operations Committee:

- 9.3 [Approve a Resolution Approving the Transfer of Cultural Items from the Dunn Museum](#) of Lake County to the Ho-Chunk Nation.
- 9.4 [Approve a Resolution Awarding a Contract to purchase a Ford F550 Lift Truck and Accessories](#) to ALTEC Industries, Inc., Grayslake, Illinois, in the Contract Price of \$102,858.00 under a National Joint Purchasing Alliance contract.

• Planning Committee:

- 9.5 [Approve a Resolution Approving an Agreement for Participation and Membership](#) in the North Branch Chicago River Watershed Workgroup.
- 9.6 [Approve a Resolution Approving Change Order No. 1 to the Contract with Native Restoration](#) Services for the Lake Plain Invasive Plant Strike Team project at Spring Bluff Forest Preserve, increasing the Contract Amount by \$92,000.00.
- 9.7 [Approve a Resolution Approving a Property Access Agreement with the City of Waukegan](#) to allow Ecological Management of Milwaukee Dunes, as part of the Chiwaukee Prairie Illinois Beach Lake Plain.
- 9.8 [Approve an Ordinance Vacating a portion of Elm Road within Almond Marsh Forest Preserve.](#)
- 9.9 [Approve a Resolution to Purchase an approximately 0.1-acre property](#) in the Village of Grayslake, Avon Township, known as the County of Lake, Trustee property for \$1.00 as an addition to Rollins Savanna Forest Preserve.
- 9.10 [Approve a Resolution to Purchase an approximately 1-acre property in Lake Villa Township](#) known as the Vole property, for \$5,500.00 as an addition to Fourth Lake Forest Preserve.

10.0 Old Business

11.0 New Business

12.0 Petitions and Correspondence

13.0 Executive Session

14.0 Potential Action following Executive Session

15.0 Adjourn

The Lake County Forest Preserve 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.