



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: December 3, 2015

MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: Katherine Hamilton-Smith, Director
Public Affairs and Development

SUBJECT: Acceptance of Grant Funds for Acquisition and Initial Restoration of the Cuneo Property

RECOMMENDATION: Recommend Approval of a Resolution Accepting a Grant in the amount of \$1,085,000.00 to fund the acquisition and initial restoration of the Cuneo property as an addition to Ray Lake Forest Preserve.

BACKGROUND: The Lake County Forest Preserve District (District) applied for and received funding in the amount of \$1,085,000.00 from the Illinois Clean Energy Community Foundation to support the acquisition of the 337-acre Cuneo property as an addition to Ray Lake Forest Preserve. The grant provides \$1 million to support the acquisition cost, and \$85,000 to support initial restoration of the Cuneo property over a two year grant period.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District policy.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Chief Development Officer, Legal Counsel

FINANCIAL DATA: A grant for funding in the amount of \$1,000,000.00 and funding for initial habitat restoration in the amount of \$85,000.00 has been awarded.

STRATEGIC DIRECTION(S) SUPPORTED: Conservation, Organizational Sustainability

PRESENTER: Katherine Hamilton-Smith

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR DECEMBER MEETING
DECEMBER 8, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith “A Resolution Accepting a Grant for the Acquisition and Initial Habitat Restoration of the Cuneo Property as an Addition to Ray Lake Forest Preserve,” and request its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:

| | YEA | NAY |
|----------------------------------|--------------------------|--------------------------|
| <hr/> S. Michael Rummel, Chair | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Linda Pedersen, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Steve Carlson | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Bill Durkin | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Sandra Hart | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Aaron Lawlor | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Audrey Nixon | <input type="checkbox"/> | <input type="checkbox"/> |

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION ACCEPTING A GRANT FOR THE ACQUISITION AND
INITIAL HABITAT RESTORATION OF THE CUNEO PROPERTY
AS AN ADDITION TO RAY LAKE FOREST PRESERVE**

WHEREAS, the Lake County Forest Preserve District (the “District”) has entered into an agreement to purchase certain property commonly known as the Cuneo Trust property to expand the open space, ecological integrity and diversity of Ray Lake Forest Preserve (the “Project”); and

WHEREAS, the District has applied to the Illinois Clean Energy Community Foundation (the “Foundation”) for a grant for the Project; and

WHEREAS, the Project is locally and regionally important for the protection of open space and habitat; and

WHEREAS, the Foundation has awarded the District a \$1,085,000.00 grant to partially fund the Project (the “Grant”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois **THAT**:

Section 1. Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2. Acceptance of Grant. The District’s application to the Foundation for the Grant for the Project is hereby ratified. The District hereby accepts the Grant. The President, Executive Director and Secretary are authorized to execute on behalf of the District applications, agreements, and other documents necessary to apply for and accept the Grant.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of _____, 2015

AYES:

NAYS:

APPROVED this ____ day of _____, 2015

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District
Exhibit No. _____