



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: October 6, 2016

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

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution extending the contract with Advocate Health Care for Occupational Health Services for one year effective November 1, 2016 in an amount not to exceed \$41,000.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: The District budgeted \$41,000 in FY16/17 for Occupational Health Services in account 23104000-707200.

BACKGROUND: In November 2013, the District entered into a two-year contract with Advocate Health Care for Occupational Health Services. In November 2015, the District amended the contract to allow the District to exercise three (3) one-year renewal periods. In November 2015, the District exercised the first of the three one-year renewal periods. At this time, the District wishes to extend the contract a second time, through October 31, 2017.

REVIEW BY OTHERS: Executive Director, Chief Operations Officer, Director of Finance, Manager of Human Resources & Risk, Purchasing Manager, Corporate Counsel.

PRESENTER: Mary E. Kann

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
OCTOBER 11, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Finance and Administrative Committee** presents herewith "A Resolution extending the Contract with Advocate Health Care for Occupational Health Services for One Year" and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:

Date: _____ **Roll Call Vote: Ayes: ___ Nays: ___**
 Voice Vote Majority Ayes: Nays: ___

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

**A RESOLUTION EXTENDING THE CONTRACT WITH ADVOCATE HEALTH CARE
FOR OCCUPATIONAL HEALTH SERVICES FOR ONE YEAR**

WHEREAS, on November 1, 2013 the Lake County Forest Preserve District (the "District") has awarded a contract to Advocate Health Care for Occupational Health Services (the "Contract"); and

WHEREAS, the District wishes to extend the Contract for an additional one-year term, commencing November 1, 2016 and lasting through October 31, 2017 (the "Extension");

WHEREAS, pursuant to the Contract, the District may extend the Contract for two additional one-year terms, the first being November 1, 2017 through October 31, 2018 and the second being November 1, 2018 through October 31, 2019 (the "Future Extensions");

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 part of this Resolution by this reference.

Section 2. Approval of Extension. The Extension is hereby approved.

Section 3. Execution of Contract; Future Extensions. The Executive Director and Secretary of the District are hereby authorized to execute and attest to the Extension on behalf of the District. The Executive Director is hereby authorized to approve the Future Extensions on behalf of the District.

Section 4. Payments. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

Section 5. 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 _____, 2016.

AYES:

NAYS:

APPROVED this ____ day of _____, 2016.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gagnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____