



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: November 5, 2018

MEMO TO: Craig Taylor, Chair
Operations Committee

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend Approval of a Resolution to extend the Contract with Smithereen Pest Management Services one year for Pest Control Services.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The annual expense to the District for extending Pest Control Services for one year is \$7,836.00.

BACKGROUND: On June 9, 2015 the District awarded Smithereen Pest Management Services a three year contract for Pest Control Service from January 1, 2016 through December 31, 2018. Pursuant to this contract, the District has the ability to extend the contract for two additional one-year terms, with the first term beginning January 1, 2019. At this time, staff recommends that the District extend the contract for a one-year renewal.

REVIEW BY OTHERS: Chief Operations Officer, Purchasing Manager, Director of Finance and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR NOVEMBER MEETING
NOVEMBER 13, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith a "A Resolution Approving the Extension to the Contract with Smithereen Pest Management Services for Pest Control Services" and request its approval.

OPERATIONS COMMITTEE:

Date: _____ Roll Call Vote: Ayes: ____ Nays: _____

Voice Vote Majority Ayes; Nays: _____

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

A RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT WITH SMITHEREEN PEST MANAGEMENT SERVICES FOR PEST CONTROL SERVICES

WHEREAS, on June 9, 2015 the Lake County Forest Preserve District (the "District") awarded a contract to Smithereen Pest Management Services (the "Contract"); and

WHEREAS, pursuant to the Contract, the District may extend the Contract for two additional one-year terms, the first being January 1, 2019 through December 31, 2019 (the "2019 Extension") and the second being January 1, 2020 through December 31, 2020 (the "2020 Extension");

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. Approval of 2019 Extension. The 2019 Extension is hereby approved.

Section 3. 2020 Extension. The Executive Director is hereby authorized to approve the 2020 Extension on behalf of the District if he determines it is in the District's best interests to do so.

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 _____, 2018

AYES:

NAYS:

APPROVED this _____ day of _____, 2018

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____