



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** March 2, 2015

**MEMO TO:** Bonnie Thomson Carter, Chair  
Planning and Restoration Committee

S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** James L. Anderson, Director  
Natural Resources Department

**SUBJECT:** Intergovernmental Agreements for Fort Sheridan Restoration Grant Funding

**RECOMMENDATION:** Recommend approval of a Resolution approving intergovernmental agreements with the City of Lake Forest and Openlands for Fort Sheridan restoration grant funding.

**BACKGROUND:** In 2014, the District applied for and was awarded grant monies from the U.S. Forest Service's State and Private Forestry Program for the purpose of performing landscape scale restoration work at the Fort Sheridan Forest Preserve. The District will take on the lead role in administering the grant and is partnering with the City of Lake Forest and Openlands to expand the scope of restoration efforts to properties owned by the City of Lake Forest and Openlands that are located adjacent to the Fort Sheridan Forest Preserve. The focus of the grant will be native tree and shrub planting. Intergovernmental agreements with the City of Lake Forest and with Openlands are necessary to use the grant funds to reimburse the City of Lake Forest and Openlands for restoration work completed on their properties.

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

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

**FINANCIAL DATA:** The State and Private Forestry program grant awarded to the District will provide the District and partners with 46% of total project costs, which are estimated at \$276,280.00. Both City of Lake Forest and Openlands will be reimbursed \$6,000.00 each in grant funding through the District for completing their portion of grant activities. Actual costs will be charged to the Preserve Tree Planting Fund (29614100-803200-60010).

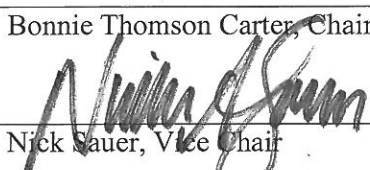

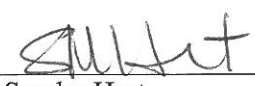
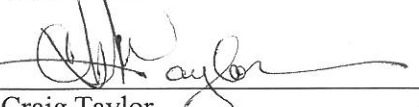
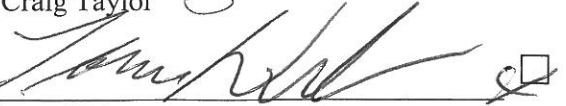
**PRESENTER:** James L. Anderson

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
 LAKE COUNTY FOREST PRESERVE DISTRICT  
 REGULAR MARCH MEETING  
 MARCH 10, 2015**

**MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **PLANNING AND RESTORATION COMMITTEE** and **FINANCE AND ADMINISTRATIVE COMMITTEE** present herewith "A Resolution Approving Intergovernmental Agreements with the City of Lake Forest and Openlands for Fort Sheridan Restoration Grant Funding," and request its adoption.

PLANNING AND RESTORATION COMMITTEE:	YEA	NAY	FINANCE AND ADMINISTRATIVE COMMITTEE:	YEA	NAY
_____ Bonnie Thomson Carter, Chair	<input type="checkbox"/>	<input type="checkbox"/>	_____ S. Michael Rummel, Chair	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Nick Sauer, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Linda Pedersen, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Carol Calabresa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Steve Carlson	<input type="checkbox"/>	<input type="checkbox"/>
_____ Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>	_____ Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Sandra Hart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
_____ Diane Hewitt	<input type="checkbox"/>	<input type="checkbox"/>	_____ Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
_____ Sid Mathias	<input type="checkbox"/>	<input type="checkbox"/>	_____ Audrey Nixon	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Craig Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
 _____ Tom Weber	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

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

**A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENTS WITH THE  
CITY OF LAKE FOREST AND OPENLANDS FOR FORT SHERIDAN RESTORATION GRANT FUNDING**

**WHEREAS**, the Lake County Forest Preserve District (the "District") owns property known as Fort Sheridan Forest Preserve; and

**WHEREAS**, the City of Lake Forest and Openlands (the "Partners") own property adjacent to the Fort Sheridan Forest Preserve; and

**WHEREAS**, the District and the Partners desire to perform landscape scale restoration work (the "Work"), with a focus on native tree and shrub planting, on their respective properties; and

**WHEREAS**, in 2014 the U.S. Forest Service State and Private Forestry Program awarded grant funds (the "Grant") to the District for the performance of the Work; and

**WHEREAS**, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, units of local government, such as the District and the Partners, may contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS**, pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., any power, privilege, function, or authority exercised by a public agency, including the District and the Partners, may be exercised, combined, transferred, and enjoyed jointly with any other public agency to the extent not prohibited by law; and

**WHEREAS**, it is in the best interest of the District to enter into intergovernmental agreements (the "Agreements") with the Partners for the use of Grant funds to reimburse the Partners for portions of the Work;

**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 the Agreements. The Agreements, in substantially the form attached hereto, are hereby approved. The Executive Director and Secretary of the District are hereby authorized to execute and attest to, respectively, the Agreements, in substantially the form attached hereto, on behalf of the District.

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

ATTEST:

\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserve District

\_\_\_\_\_  
Julie A. Gagnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_