

- **DATE**: August 28, 2023
- MEMO TO: Jessica Vealitzek, Chair Operations Committee
- **FROM:** Steve Neaman Director of Finance

**<u>RECOMMENDATION</u>**: Recommend approval of a Resolution approving payment of \$61,766.45 to Lake County for annual services.

# **<u>STRATEGIC DIRECTION SUPPORTED</u>**: Organizational Sustainability

**FINANCIAL DATA:** These payments for services were approved as part of the adopted FY 2023 Budget in the amount of \$97,460.00. The actual cost of \$61,766.45 will be charged to accounts 11114000-708900 (Fees to County) and 13564000-708900 (Public Safety).

**BACKGROUND:** Lake County provides various services to the Lake County Forest Preserve District for which the District compensates the County. The County invoices the District annually for these services and this year the expenses for those services are as follows:

•Ranger Dispatch Service annual fee	\$60,000.00
•Contribution to Board costs/use of equipment	<u>\$ 1,766.45</u>
Total:	\$61,766.45

**<u>REVIEW BY OTHERS</u>**: Chief Operations Officer, Manager of Board Operations and Corporate Counsel

# STATE OF ILLINOIS ) ) SS COUNTY OF LAKE )

### BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR SEPTEMBER MEETING SEPTEMBER 13, 2023

#### MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Approving Payment of \$61,766.45 to Lake County for Services" and requests 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 PAYMENT OF \$61,766.45 TO LAKE COUNTY FOR SERVICES

**WHEREAS,** the Lake County Forest Preserve District, Lake County, Illinois (the "District") has requested that Lake County (the "County") provide certain administrative services to the District, including without limitation (i) contribution to Board costs/use of equipment and (ii) County radio dispatch services and other communication services related to operation of the District Public Safety Division (collectively, the "Services"); and

**WHEREAS,** it is in the best interest of the District to compensate the County in the total amount of \$61,766.45 for the Services and the District has budgeted and appropriated the necessary funds for such payment in its current budget and appropriations ordinances; and

**WHEREAS,** pursuant to Article VII, Section 10 of the Illinois Constitution, units of local government, such as the District and the County, may associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law; and

**WHEREAS,** pursuant to Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, any power, privilege, function, or authority exercised by one public agency, such as the District or the County, may be exercised, combined, transferred, and enjoyed jointly with any other public agency; and

**WHEREAS**, the District's Purchasing Manager has determined, and the Board of Commissioners hereby finds, that the County is the sole supplier of the Services;

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

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

**Section 2: Payment**. The District Treasurer is hereby authorized and directed to pay \$61,766.45 to the County for the Services.

**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 \_\_\_\_\_, 2023.

 AYES:

 NAYS:

 APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Angelo D. Kyle, President Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Board Secretary Lake County Forest Preserve District

Exhibit #\_\_\_\_\_



# INVOICE 120013098

Remit To Address: Lake County Government, Finance Department 18 North County Street, 9th Floor Waukegan, IL 60085

Lake County Forest Preserve	
1899 West Winchester Rd	
Libertyville, IL 60048	

25-Jul-2023
24-Aug-2023
1293

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Comments:

1	60,000.00 1,766.45	60,000.00 1,766.45
1	1,766.45	1,766.45
	TOTAL:	61,766.

Please detach and return this portion with your payment

Lake County Government, Finance Department 18 North County Street, 9th Floor Waukegan, IL 60085	Customer #: 1293 Customer Name: Lake County Forest Preserve Invoice Number: 120013098 Invoice Date: 25-Jul-2023
Amount Enclosed \$ Make checks payable to Lake County Treasurer	, , , , , , , , , , , , , , , , , , , ,