



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

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

STRATEGIC DIRECTION SUPPORTED: 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

REVIEW BY OTHERS: Chief Operations Officer, Manager of Board Operations and Corporate Counsel

**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:

Section 1: Recitals. 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 # _____

