



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: June 1, 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

SUBJECT: Intergovernmental Agreements for Middlefork Savanna Restoration Grant Funding

RECOMMENDATION: Recommend approval of a Resolution approving Intergovernmental Agreements with the City of Lake Forest and Lake Forest Openlands Association for Middlefork Savanna restoration grant funding.

BACKGROUND: In 2014, the District applied for and was awarded grant monies from the National Fish and Wildlife Foundation, Chi-Cal Rivers Fund Grant for the purpose of performing habitat restoration work at Middlefork Savanna Forest Preserve. The District will take on the lead role of administering the grant and is partnering with the City of Lake Forest and Lake Forest Openlands Association to expand the scope of restoration efforts to properties owned by the City of Lake Forest and Lake Forest Openlands Association that are located adjacent to Middlefork Savanna Forest Preserve. The focus of the grant will be wetland restoration, but activities will also include native plant installation, native seeding, invasive species management, and native tree and shrub planting.

Intergovernmental agreements with the City of Lake Forest and with Lake Forest Openlands Association are necessary to use the grant funds to reimburse the City of Lake Forest and Lake Forest Openlands Association for restoration work performed by them 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 National Fish and Wildlife Foundation, Chi-Cal Rivers Fund Grant awarded to the District will provide the District and partners with 26% of the total project costs, which are estimated at \$666,464.27. Both City of Lake Forest and Lake Forest Openlands Association will be reimbursed \$10,200.00 and \$27,880.00, respectively, in grant funding through the District for completing their portion of grant activities. Actual costs will be charged to the Habitat Restoration Fund (69644100-803200-56051).

PRESENTER: James L. Anderson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 9, 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 Lake Forest Openlands Association for Middlefork Savanna Restoration Grant Funding,” and request its adoption.

PLANNING AND RESTORATION COMMITTEE:	YEA	NAY	FINANCE AND ADMINISTRATIVE COMMITTEE:	YEA	NAY
<hr/> Bonnie Thomson Carter, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> S. Michael Rummel, Chair	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Nick Sauer, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Linda Pedersen, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Carol Calabresa	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Steve Carlson	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Diane Hewitt	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Sid Mathias	<input type="checkbox"/>	<input type="checkbox"/>	<hr/> Audrey Nixon	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Craig Taylor	<input type="checkbox"/>	<input type="checkbox"/>			
<hr/> Tom Weber	<input 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 LAKE FOREST OPENLANDS ASSOCIATION
FOR MIDDLEFORK SAVANNA RESTORATION GRANT FUNDING**

WHEREAS, the Lake County Forest Preserve District (the “District”) owns property known as Middlefork Savanna Forest Preserve; and

WHEREAS, the City of Lake Forest and Lake Forest Openlands Association (the “Partners”) own property adjacent to the Middlefork Savanna Forest Preserve; and

WHEREAS, the District and the Partners desire to perform restoration work (the “Work”), with a focus on wetland restoration work, on their respective properties; and

WHEREAS, in 2014 the National Fish and Wildlife Foundation, Chi-Cal Rivers Fund, awarded grand 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 and 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 _____