



**OPERATIONS COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, January 9, 2017**  
**9:00 a.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Public Comment**
- 4.0 Addenda to the Agenda**
- 5.0 Executive Director Comments**
- 6.0 Correspondence**
- 7.0 Approval of Minutes** – October 31, 2016 Education, Cultural Resources & Public Affairs meeting minutes.
- 8.0 Administration**
  - 8.1 [Recommend approval of a Resolution awarding a Contract for the purchase of computing equipment and services to CDW Government, Inc. of Vernon Hills, IL](#), with the total purchase price of \$41,562.00.
  - 8.2 [Recommend approval of a Resolution awarding a Contract via the Illinois Statewide Contract with CDW Government, Inc. of Vernon Hills, Illinois, to supply Microsoft software licensing for three years in the contract amount of \\$113,494.50.](#)
  - 8.3 [Recommend approval of a Resolution awarding a Contract to AT&T Corp. for Managed Internet Services](#) for three years in the amount of \$48,598.92.
- 9.0 Education**
  - 9.1 [Recommend approval of a Resolution approving the transfer of cultural items from](#) the Lake County Discovery Museum’s collections to the Sault Ste. Marie Tribe of Chippewa Indians.
  - 9.2 [Provide Policy Direction regarding naming the relocated Lake County Discovery Museum.](#)
- 10.0 Facilities**
  - 10.1 [Recommend approval of a Resolution Awarding a Contract for the Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the District General Office](#) to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the Contract Price of \$579,560.00
  - 10.2 [Approve 2017 Residential License Agreements.](#)

## **11.0 Natural Resources**

- 11.1 [Recommend approval of a Resolution awarding a Contract for the Invasive Plant Management 2017 Districtwide Forest Preserves](#) to Liberty Prairie Restorations, LLC Libertyville, Illinois, in the Contract Price of \$100,270.00 and to Homer Environmental, LLC Lockport, Illinois, in the Contract Price of \$102,895.00.
- 11.2 [Recommend approval of a Resolution approving a Three-Year Cooperative Service Agreement for Nuisance Wildlife Management with the U.S. Department of Agriculture-Animal and Plant Health Inspection Service-Wildlife Services](#) in a Contract Price not to exceed \$15,000.00 annually.

## **12.0 Operations and Infrastructure**

- 12.1 [Recommend approval of a Resolution awarding a Contract for the purchase of a 2017 Chevrolet Box Van, a 2017 Chevrolet K2500 Pickup and a 2017 Chevrolet K3500 Pickup](#) from Raymond Chevrolet, Inc., Antioch, Illinois, in an amount not to exceed \$133,781.99.

## **13.0 Public Safety**

- 13.1 [Recommend approval of a Resolution approving a Two-Year Contract for the purchase of Public Safety Department Uniforms and Accessories to Ray O'Herron Co., Inc., Downers Grove, Illinois.](#)

## **14.0 Old Business**

## **15.0 Executive Session**

## **16.0 Next scheduled meeting:**

- Joint Committee Meeting, January 30, 2017 at 8:30 am; Operations & Public Safety Facility, Lindenhurst
- Operations Committee, February 6, 2017 at 9:00 am; General Offices, Libertyville

## **17.0 Adjourn**

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.