



## OPERATIONS COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois

Monday, October 2, 2017

**START TIME:**

**9:30 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:** August 28, 2017 - Open and Closed Sessions

**8.0 New Business**

8.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase verbatim recordings, in accordance with the Open Meetings Act (the "Act") and the District's Policy on Closed Meeting Minutes and Verbatim Records (the "Policy"), as provided in [Exhibit 1 to staff's memo dated October 2, 2017](#).

8.2 [Recommend approval of an Ordinance amending \(i\) the FY 2017/2018 budget, to increase expenditures in FY 2017/2018 by \\$25,000 to allow for furnishing of the Lake County History Archives Research Room](#) as part of the Museum Relocation Project with funding from the Museum Grant Fund and (ii) the Ten-Year Capital Improvement Plan to reflect such funding.

8.3 [Recommend approval of a Resolution awarding a Contract for the purchase of access control and video surveillance equipment and services to Computer Power Systems, LLC, of Grayslake, IL, with the total purchase price of \\$53,710.00](#)

8.4 [Recommend approval of a Resolution authorizing the Disposal of Surplus Equipment and Supplies](#) through a public auction process.

**9.0 Old Business**

**10.0 Executive Session**

**11.0 Next scheduled meeting:** November 6, 2017

**12.0 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.