



OPERATIONS COMMITTEE

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

Monday, November 6, 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 2, 2017
- 8.0 New Business
 - 8.1 [Provide policy direction regarding the Village of Volo's notification to install lighting improvements along a portion of the Millennium Trail at Singing Hills Forest Preserve.](#)
 - 8.2 [Recommend approval of a Resolution awarding a Contract for the installation of an Uninterruptible Power System \(UPS\) for Data Center at the General Offices to All Industrial Electric, Inc., of Schaumburg, Illinois, with the total purchase price of \\$57,172.00.](#)
 - 8.3 [Recommend approval of a Resolution awarding Contracts for the Purchase of Nine Chevrolet Trucks in a total amount not to exceed \\$402,695.53; specifically \(i\) a contract to Rock Chevrolet, Grayslake, Illinois for one 2018 Chevrolet Silverado 3500HD Work Truck with Utility Body and Snowplow Package and \(ii\) to Raymond Chevrolet, Antioch, Illinois, a contract for \(a\) five 2018 Chevrolet Silverado 2500HD Double Cab Work Trucks with Snowplow Packages, \(b\) two 2018 Chevrolet Silverado 3500HD Regular Cab Work Trucks with Utility Dump Bodies and Snowplow Packages, and \(c\) one 2018 Chevrolet Silverado 3500HD Crew Cab Work Truck with Snowplow Package.](#)
 - 8.4 [Recommend approval of a Resolution awarding a Contract to Purchase two 2018 Ford Police Interceptor Sedans and one 2018 Ford Police Interceptor SUV to Currie Motors, Frankfort, Illinois, in an amount not to exceed \\$78,135.00 through a Suburban Purchasing Cooperative contract.](#)
 - 8.5 [Recommend Approval of a Resolution awarding a Contract for Herbicide Purchases to Crop Production Services, Kasota, Minnesota, in an amount not to exceed \\$55,000.00.](#)
 - 8.6 [Recommend Approval of a Resolution awarding a Contract to Reinders, Inc., Sussex, Wisconsin, for the purchase of four Toro Reelmaster 3555-D mowers with accessories for use at Countryside Golf Club and ThunderHawk Golf Club in an amount not to exceed \\$187,376.64.](#)

- 8.7 [Recommend approval of a Resolution Authorizing Change Order No. 1 to the contract with Trane Rental Services](#), for a maximum of two additional months of rental fees for a temporary air conditioner unit at Independence Grove Visitor Center in an amount not to exceed \$11,910.00.
- 8.8 [Recommend approval of a Resolution renewing the contract for janitorial services with Crystal Management and Maintenance Services, Mount Prospect, Illinois](#), for one year effective November 1, 2017, in an amount not to exceed \$43,620.00.
- 8.9 [Approve the termination of the existing Farm License Agreement at Lake Marie Forest Preserve.](#)
- 8.10 [Approve the award of one farm license at Ray Lake Forest Preserve to the highest qualified bidder.](#)
- 8.11 [Recommend approval of a Resolution amending the Collections Policy for the Bess Bower Dunn Museum of Lake County.](#)

9.0 Old Business

10.0 Executive Session

11.0 Next scheduled meeting: December 4, 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.