

OPERATIONS COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois Monday, December 4, 2017
9:00 a.m.

AGENDA

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1	.0	Call	40	Order
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- 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:** November 6, 2017
- 8.0 Old Business
 - 8.1 <u>Provide policy direction regarding the Village of Volo's notification that it intends to install lighting improvements along a portion of the Millennium Trail at Singing Hills Forest Preserve.</u>

9.0 New Business

- 9.1 Recommend approval of a Resolution Authorizing an Amendment to an Easement Agreement with the Village of Volo regarding the Millennium Trail.
- 9.2 <u>Recommend approval of a Resolution Awarding a Two-Year Contract for turf mowing to Grundstrom Landscape Maintenance, Mundelein, Illinois</u> for the Fort Sheridan Cemetery, Heron Creek Forest Preserve and Van Patten Woods Forest Preserve in an amount not to exceed \$68,500.00 (\$34,250.00 annually).
- 10.0 Executive Session
- 11.0 Next scheduled meeting: January 8, 2018
- 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.