



OPERATIONS COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, December 4, 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:** November 6, 2017
- 8.0 Old Business**
 - 8.1 [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.](#)
- 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 [Recommend approval of a Resolution Awarding a Two-Year Contract for turf mowing to Grundstrom Landscape Maintenance, Mundelein, Illinois](#) 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**