



## OPERATIONS COMMITTEE

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

Monday, February 5, 2018

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: January 8, 2018; January 29, 2018 Joint Committee Meeting
- 8.0 Old Business
- 9.0 New Business
  - 9.1 [Recommend approval of a Resolution authorizing a two-year CompleteLink Discount Agreement with AT&T Corp.](#) for Telecommunications Services.
  - 9.2 [Recommend approval of a Resolution amending the Public Safety Division Policies and Procedures](#) General Order 01-01-05 – Use of Force.
  - 9.3 [Recommend approval of a Resolution awarding a Contract for 2018 Tree and Shrub Purchases for Multiple Forest Preserves to Majestic Oaks Nursery, Spring Grove, Illinois](#), in the Contract Price of \$52,339.08.
  - 9.4 [Recommend approval of a Resolution awarding a Contract for 2018 Reforestation Watering at Multiple Forest Preserves to Alvarez, Inc., Barrington, Illinois](#), in the Contract Price of \$32,250.00.
  - 9.5 [Recommend approval of a Resolution awarding Contracts for 2018 Invasive Plant Management at Multiple Forest Preserves to Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \\$111,000.00 and to ENCAP, Inc., DeKalb, Illinois](#), in the Contract Price of \$131,250.00.
  - 9.6 [Recommend approval of a Resolution amending the Code of Ethics for the Bess Bower Dunn Museum of Lake County.](#)
- 10.0 Executive Session
- 11.0 Next scheduled meeting: March 5, 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.