



**OPERATIONS COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, February 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**

- January 9, 2017 Operations Committee Meeting
- January 30, 2017 Joint Committee meeting, open and closed sessions

**8.0 Administration**

- 8.1 [Recommend approval of a Resolution approving a three-year maintenance agreement with AT&T Corp., in the amount of \\$61,357.95.](#)

**9.0 Education**

- 9.1 [Recommend approval of a Resolution changing the name of the District's relocated Museum to "Bess Bower Dunn Museum of Lake County".](#)
- 9.2 [Recommend approval of an Ordinance amending \(i\) the FY 2017 budget, to increase expenditures in FY 2017 not to exceed \\$350,000 to allow for development and construction of new exhibitions as part of the Museum Relocation Project with funding from the Museum Relocation Fund and \(ii\) the Ten-Year Capital Improvement Plan to reflect such funding.](#)

**10.0 Facilities**

- 10.1 [Recommend approval of a Resolution Awarding a Contract for the Installation of a Remote Terminal Unit at the Greenbelt Cultural Center to Premier Mechanical, Inc., in the Contract Price of \\$122,900.00.](#)

**11.0 Natural Resources**

- 11.1 [Recommend approval of a Resolution awarding Contracts for the Tree and Shrub Purchase 2017 - Multiple Preserves to Majestic Oaks Nursery, Spring Grove, Illinois, in the Contract Price of \\$37,352.88; and Possibility Place Nursery, Monee, Illinois, in the Contract Price of \\$26,501.00.](#)

**12.0 Operations and Infrastructure**

- 12.1 [Recommend approval of a Resolution authorizing the District to dispose of surplus equipment and motor vehicles through a public auction process.](#)

12.2 [Recommend approval of a Resolution Awarding a Three-Year Contract for turf mowing and landscape services](#) to The Fisher Burton Company for the Fort Sheridan Parade Grounds and Lakewood in an amount not to exceed \$150,780.00 (\$50,260.00 annually).

**13.0 Old Business**

**14.0 Executive Session**

**15.0 Next scheduled meeting:**

- Operations Committee, March 6, 2017 at 9:00 am; General Offices, Libertyville

**16.0 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.