



**OPERATIONS COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, March 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:** February 6, 2017 Operations Committee Meeting minutes
- 8.0 Administration**
  - 8.1 [Recommend approval of a Resolution extending the contract with Sentry Security LLC for District-wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services](#) for one year effective April 1, 2017.
  - 8.2 [Recommend approval of a Resolution awarding a Contract for the purchase of Computing Equipment and Services to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #130733 in the Contract Price of \\$39,991.49.](#)
- 9.0 Education**
  - 9.1 [Recommend approval of a Resolution awarding a Contract for Fabrication of One Life-Sized Reconstruction of a \*Dryptosaurus\* Dinosaur to Paleo-artist Tyler Keillor, Brookfield, Illinois, in the Contract Price of \\$70,000.00.](#)
- 10.0 Facilities**
  - 10.1 [Recommend approval of a Resolution Awarding a Contract for Front Entry and Vestibule Construction at the District's General Offices to Construction Consulting & Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \\$64,500.00.](#)
  - 10.2 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of four Intellipak Compressors at the General Offices to The Trane Company, Willowbrook, Illinois, in the amount of \\$39,232.00.](#)
  - 10.3 [Recommend approval of a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses.](#)
- 11.0 Old Business**
- 12.0 Executive Session**
- 13.0 Next scheduled meeting:** Operations Committee, April 3, 2017 at 9:00 am; General Offices, Libertyville
- 14.0 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.