



OPERATIONS COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, April 3, 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:** March 6, 2017 open and closed sessions
- 8.0 Executive**
 - 8.1 Approve a motion to (i) release Committee closed session minutes and (ii) retain as confidential all other Committee closed session minutes not previously released, in accordance with the Open Meetings Act (the “Act”) and the District’s Policy on Closed Meeting Minutes and Verbatim Records (the “Policy”), [as provided in Exhibit 1 to staff’s memo dated April 3, 2017.](#)
- 9.0 Facilities**
 - 9.1 [Recommend approval of a Resolution awarding a Contract for the Exterior Concrete and Asphalt Remodel Construction at the General Offices to DK Contractors, Inc., Pleasant Prairie, Wisconsin, in the Contract Price of \\$90,725.00.](#)
- 10.0 Natural Resources**
 - 10.1 [Recommend approval of a Resolution awarding a Contract for Wildlife Reintroduction & Post-Release Monitoring in Lake County Forest Preserves to The Chicago Academy of Sciences / Peggy Notebaert Nature Museum](#) in the Contract Price and not to exceed amount \$56,000.00.
- 11.0 Operations & Infrastructure**
 - 11.1 [Recommend approval of a Resolution Awarding a Three-Year Contract for turf mowing to The Fisher Burton Company, Mundelein, Illinois,](#) for the District’s General Offices and Hastings Lake Forest Preserve in an amount not to exceed \$29,988.00 (\$9,996.00 annually).
 - 11.2 [Recommend approval of a Resolution Awarding a Contract for the Purchase of three 2017 Ford Interceptor SUV’s from Landmark Ford, Springfield, Illinois,](#) in an amount not to exceed \$90,061.00.

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

11.4 [For Information Only - Green Fleet Report.](#)

12.0 Public Affairs & Development

12.1 [Recommend approval of a Resolution awarding a contract for professional graphic design and layout services of four issues of the Horizons quarterly newsletter to Jell Creative, Chicago, Illinois, in the amount not to exceed \\$40,000.00.](#)

13.0 Old Business

14.0 Executive Session

15.0 Next scheduled meeting: Joint Committee Meeting - May 1, 2017 at 8:30 am; Operations and Public Safety Facility, 19808 West Grand Avenue, Lake Villa

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.