

OPERATIONS COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois Monday, June 25, 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:** June 4, 2018 Operations Committee Meeting minutes
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Recommend Approval of an Ordinance Establishing Fees and Charges for District Permits, Programs, Services and Facilities (Annual Fee Ordinance).
 - 9.2 Recommend Approval of a Resolution Approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine, in the estimated Contract Price of \$104,442.00 for Fiscal Year 2018/19.
 - 9.3 Recommend Approval of a Resolution Awarding a Maintenance Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \$55,044.24 for Fiscal Year 2018/19.
 - 9.4 Recommend Approval of a Resolution Awarding a Contract for the Purchase of Geographical Information System Enterprise Software and Related Maintenance Services to Environmental Systems Research Institute, Inc., Redlands, California, under the State of Illinois Contract #8CMT8P00697, in an amount not to exceed \$137,991.50.
 - 9.5 Recommend Approval of a Resolution Awarding a three-year Contract for Barrington Greenway Initiative Ecological Technician Services to Friends of the Forest Preserves in the Contract Price of \$72,000.00.
 - 9.6 Recommend Approval of a Resolution Authorizing Change Order No. 1 to the Contract with Landscapes by Gary Weiss, Woodstock, Illinois, for Brick Pavement Repair Work at Independence Grove Visitors Center.
- 10.0 Executive Session
- 11.0 Next scheduled meeting: August 6, 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.