



OPERATIONS COMMITTEE

Operations and Public Safety Facility, 19808 West Grand Avenue, Lake Villa

Monday, June 26, 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: June 5, 2017 Operations Committee Minutes.
- 8.0 New Business
 - 8.1 [Recommend approval of a Resolution awarding a Contract for the purchase of Replacement Computing Equipment during the FY 17/18 to CDW-Government, Inc., Vernon Hills, Illinois,](#) under the National IPA Technology Solutions Contract #130733, in amount not to exceed the Information Technology Replacement Fund budgeted amount of \$88,000.00.
 - 8.2 [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 Contract Price of \$79,940.59 for Fiscal Year 2017/18.
 - 8.3 [Recommend approval of an Ordinance approving the assignment of the License Agreement for Food and Beverage Services at Independence Grove from Catering by Michael's, Inc. to CBM Catering by Michaels LLC.](#)
 - 8.4 [Approve 2017-2018 Gateways Grant Program.](#)
- 9.0 Old Business
 - 9.1 [Recommend approval of a Resolution approving an amended Mosquito Management Policy.](#)
 - 9.2 Museum Budget Update
- 10.0 Executive Session
- 11.0 Next scheduled meeting: July 31, 2017 at 9:00 am; Operations and Public Safety Facility, 19808 West Grand Avenue, Lake Villa
- 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.