



OPERATIONS COMMITTEE

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

Monday, June 5, 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: April 3, 2017 Operations Committee and May 1, 2017 Joint Committee.
- 8.0 New Business
 - 8.1 [For Information Only - Update on branding and logo development for the Bess Bower Dunn Museum of Lake County.](#)
 - 8.2 [Recommend approval of a Resolution awarding a Contract for Fabrication of Exhibit Display Cases at the General Offices and the Bess Bower Dunn Museum of Lake County](#) to Ravenswood Studios, Inc., Lincolnwood, Illinois in the Contract Price of \$110,236.90.
 - 8.3 [Recommend approval of a Resolution Awarding a Contract for the Installation of Electrical Devices at the Bess Bower Dunn Museum of Lake County](#) to Pieper Electric, Inc., Kenosha, Wisconsin, in the Contract Price of \$86,200.00.
 - 8.4 [Recommend approval of an Ordinance to Amend the Conserve Lake County License Agreement.](#) This Amendment would extend the term of the Agreement for one year ending on May 31, 2018.
 - 8.5 [Recommend approval of a Resolution approving an amended Mosquito Management Policy.](#)
 - 8.6 [Recommend approval of a Resolution authorizing the District to dispose of surplus equipment and motor vehicles](#) through a public auction process.
 - 8.7 [Recommend approval of a Resolution awarding contracts for the purchase of gravel and other materials for a twenty-four \(24\) month period beginning July 1, 2017, and ending June 30, 2019,](#) to Super Aggregates, Inc., McHenry, Illinois, Vulcan Construction Materials, Naperville, Illinois, Waupaca Sand & Solutions, Waupaca, Wisconsin, Peter Baker & Son, Lake Bluff, Illinois and Thelen Materials, LLC., Antioch, Illinois.

8.8 [Recommend approval of the Annual Fee Ordinance effective July 1, 2017.](#)

9.0 Old Business

10.0 Executive Session

11.0 Next scheduled meeting: June 26, 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.