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OPERATIONS COMMITTEE General Offices, 1899 W. Winchester Road, Libertyville, Illinois Monday, August 27, 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: August 6, 2018
- 8.0 Old Business
- 9.0 New Business
 - 9.1 <u>Recommend approval of a Resolution awarding a contract for the purchase of Accounts Payable</u> and Other Financial Software and related services to Tyler Technologies, Dallas, Texas, in the Contract Price of \$83,100.00.
 - 9.2 <u>Recommend approval of a Resolution awarding a Contract for the purchase of video surveillance</u> <u>equipment and services to Computer Power Systems, LLC, Grayslake, Illinois</u>, in the Contract Price of \$29,300.00.
 - 9.3 <u>Recommend Approval of a Resolution Authorizing Change Order No. 2 to the Contract with</u> <u>Blackbaud, Inc.</u> for Donor Management Software.
 - 9.4 Recommend Approval of a Resolution Awarding a Contract to Altorfer Industries, Inc., Elmhurst, Illinois, to purchase two 2018 Caterpillar Model 299D2 XHP "Land Management Two" Compact Track Loaders and accessories and one Fecon FH74SS Mulcher Head for a total amount of \$210,211.47.
 - 9.5 <u>Recommend approval of a Resolution Awarding a Contract to National Auto Fleet Group,</u> <u>Watsonville, California,</u> for the purchase of one 2019 International HV 507 4X4 Truck with a Unilift T20000 Hook Lift and 14' Body in the Contract Price of \$169,224.00.
 - 9.6 <u>Recommend approval of a Resolution awarding renewals of Contracts for the Purchase of Motor</u> <u>Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc.,</u> <u>Kankakee, Illinois</u> for a 1-year period from October 13, 2018 through October 12, 2019.
 - 9.7 <u>Recommend Approval of an Ordinance Approving an Amendment to the License Agreement</u> <u>with Townline Stables, LLC</u>, to operate an Equestrian Facility at Grainger Woods Conservation Preserve.
- **10.0** Executive Session
- **11.0** Next scheduled meeting: October 1, 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.