



OPERATIONS COMMITTEE

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

Monday, August 28, 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: July 31, 2017 Operations Committee Minutes.
- 8.0 New Business
 - 8.1 [Recommend approval of a Resolution awarding a Contract for the Small Invasive Tree & Shrub Control 2018 at Multiple Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \\$376,960.00.](#)
 - 8.2 [Recommend approval of a Resolution Awarding a Contract for Janitorial and Sanitation Supplies to North American Corporation of Glenview, Illinois, for an amount not to exceed \\$30,000.00.](#)
 - 8.3 [Recommend approval of a Resolution Awarding a Contract to Vermeer-Illinois, Aurora, Illinois, to purchase one 2017 Vermeer BC1800XL 19” Capacity Drum Brush Chipper with Heavy Duty Hydraulic Winch and one 2017 Vermeer BC1000XL 12” Capacity Drum Brush Chipper in the total amount of \\$115,571.00.](#)
 - 8.4 [Recommend approval of a Resolution Awarding a Contract to Buck Bros., Inc., Wauconda Illinois, to purchase two tractors and one mower for a total contract price of \\$126,598.54.](#)
 - 8.5 [Recommend approval of a Resolution approving renewals of Contracts for the Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for the one-year period from October 13, 2017 through October 12, 2018.](#)
 - 8.6 [Recommend approval of a Resolution approving the extension of an existing contract with Blackbaud, Inc., Charleston, South Carolina for donor management software for a three-year period beginning on September 15, 2017 and ending on September 14, 2020 in the Contract Price of \\$30,615.03.](#)
 - 8.7 [Recommend approval of a Resolution designating hours of operation for public access to the Bess Bower Dunn Museum of Lake County.](#)
- 9.0 Old Business
- 10.0 Executive Session
- 11.0 Next scheduled meeting: October 2, 2017 at 9:00 am; General Offices, Libertyville
- 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.