



**OPERATIONS COMMITTEE**  
General Offices, 1899 W. Winchester Road, Libertyville, Illinois  
Monday, January 6, 2020  
9:00 a.m.

**AGENDA**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** December 2, 2019
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director Comments**
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
  - 9.1 Review preliminary final plan of Lakewood Master Plan.
  - 9.2 [Recommend approval of an Amended General Use Ordinance.](#)
  - 9.3 [Recommend approval of a Resolution awarding a Contract via the Illinois Statewide Contract to CDW-Government, Inc., Vernon Hills, IL,](#) to supply Microsoft Software Licensing for three years, in an amount not to exceed \$122,944.50.
  - 9.4 [Recommend Approval of a Resolution Awarding a Contract to Altorfer Industries, Inc., Elmhurst, Illinois,](#) to purchase two Caterpillar Compact Track Loaders and one Fecon Mulcher Head in the amount of \$219,500.00.
  - 9.5 [Recommend approval of a Resolution approving disposal of surplus District equipment and other items](#) through a public auction process.
- 10.0 Closed Session**
- 11.0 Next meeting:** February 3, 2020
- 12.0 Adjournment**

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.