



Operations Committee

Monday, February 3, 2020
9:00 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** January 6, 2020
- 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 [Provide Policy Direction on whether the District should eliminate the long-standing prohibition on dogs in the recreational core area of Independence Grove.](#)
 - 9.2 [Recommend approval of a Resolution approving a two-year CompleteLink Discount Agreement](#) for Telephone Services with AT&T Corp.
 - 9.3 [Recommend approval of a Resolution authorizing Change Order No. 1 to the Contract with CivicPlus for Applicant Tracking and Recruitment Services](#) (i) extending the term of the Agreement for two years, to end on February 27, 2022, (ii) allowing the District to exercise three one-year renewals (subject to potential price escalations), and (iii) deleting services that are no longer needed by the District, reducing the annual contract cost.
 - 9.4 [Recommend approval of a Resolution Awarding one-year Contracts with options for two one-year extensions, for Public Safety Department uniforms and equipment to each of the following vendors: \(i\) Ray O’Herron Company, Inc., Danville, Illinois, and \(ii\) Galls, LLC, Lexington, Kentucky,](#) in amounts not to exceed \$33,000.00 in total, for both contracts, in year one and not to exceed funds budgeted and appropriated for uniform and equipment expenditures during the extensions.
 - 9.5 [Recommend approval of a Resolution awarding a Contract for the exterior renovation project at the Adlai E. Stevenson Historic Home to Workmasters, Inc. Des Plaines, Illinois,](#) in the contract amount of \$597,838.00.

- 9.6 [Recommend approval of a Resolution awarding a two-year Contract for landfill disposal of demolition debris to Waste Management of Illinois, Inc.](#)
- 9.7 [Recommend approval of a Resolution awarding Contracts for Herbicide Purchases to Nutrien Ag Solutions, Inc., Deforest, Wisconsin; and Van Diest Supply Co., Chatham, Illinois, in a total combined amount not to exceed \\$50,000.00.](#)
- 9.8 [Recommend approval of a Resolution awarding Contracts for Invasive Plant Management 2020 at Multiple Preserves](#) for (a) Sun Lake Teasel Management project to Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$14,025.00, (b) Buffalo Creek Teasel Management project to Liberty Prairie Restorations, Libertyville, Illinois in the Contract Price of \$13,260.00, (c) East Invasive Plant Management to Liberty Prairie Restorations, Libertyville, Illinois, in the Contract Price of \$85,312.50, (d) West Invasive Management to Red Buffalo Nursery, Richmond, Illinois, in the Contract Price of \$96,118.75.
- 9.9 [Approve the award of a farm license at the Oak-Hickory property to the second-highest qualified bidder.](#)

10.0 Closed Session

11.0 Next meeting: March 2, 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.