Operations Committee
Monday, March 2, 2020
9:00 a.m.

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes: February 3, 2020

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Executive Director Comments

7.0 Correspondence

8.0 Old Business

  8.1 Provide policy direction regarding a second request from the Lake County Regional Bike Share Consortium to participate in a two-year bike share pilot program in the Village of Grayslake area including Rollins Savanna Forest Preserve.

9.0 New Business

  9.1 Recommend approval of an Ordinance amending the General Use Ordinance, specifically Section VI.B - Fines and Penalties.

  9.2 Recommend approval of a Resolution authorizing the District to enter into an agreement with Alex Ross for the traveling exhibition Marvelocity: The Art of Alex Ross.

  9.3 Recommend Approval of a Resolution authorizing Change Order No. 3 to the Contract with Blackbaud, Inc. for Advanced Wealth Analytics and Consulting Services, increasing the Contract Amount by $11,875.05.

  9.4 Recommend approval of a Resolution awarding a Contract for the purchase of three Kubota Utility Task Vehicles and one Kubota Mini-Excavator to Burris Equipment Co., Waukegan, Illinois, in the Contract Price of $131,049.44.


9.8 **Recommend approval of a Resolution Awarding a Contract in the amount of $49,710.00 for the Paver Patio Reconstruction at ThunderHawk Golf Club to** Great Lakes Property Logistics, Antioch, Illinois.

9.9 **Recommend approval of a Resolution awarding Contracts for the Native Seed Purchase 2020 for Multiple Preserves to** Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of $56,436.61 and to Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of $68,240.15.

9.10 **Recommend approval of a Resolution awarding a Contract for Invasive Plant Management at Cuba Marsh, Middlefork Savanna and Grant Woods Forest Preserves to** Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of $86,135.00

10.0 **Closed Session**

11.0 **Next meeting:** April 6, 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.