



**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.

- 9.5 [Recommend approval of a Resolution awarding contracts for turf mowing at multiple District sites to](#) TGF Enterprises, Inc., Libertyville Illinois, to Fleck's Landscaping, Inc., Wheeling, Illinois, and to A&B Sanchez Landscaping, Inc., Arlington Heights, Illinois.
- 9.6 [Recommend approval of a Resolution awarding two contracts for landscape maintenance at Independence Grove Forest Preserve to](#) TGF Enterprises, Inc., Libertyville, Illinois and to Landscape Concepts Management, Inc., Grayslake, Illinois.
- 9.7 [Recommend approval of a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses to](#) Advanced Turf Solutions, Elk Grove Village, Illinois; Arthur Clesen Inc., Lincolnshire, Illinois; BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; Pendelton Turf Supply, Waterford, Wisconsin; Reinders, Inc., Elgin, Illinois; SiteOne Landscape Supply, Cleveland, Ohio; and Van Diest Supply Company, Chatham, Illinois.
- 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.