



OPERATIONS COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois

Monday, January 8, 2018

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: December 4, 2017
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [Approve revisions to the Golf Enterprise Fund fees effective for the 2018 Golf season.](#)
 - 9.2 [Recommend approval of a Resolution awarding a Contract for the Purchase of two 2018 Toyota Prius 2, Model #1223 Hybrid Sedans from National Auto Fleet Group, Watsonville, California,](#) in an amount not to exceed \$48,926.24.
 - 9.3 [Recommend approval of a Resolution Awarding a Two-Year Contract for Landscape Maintenance at Independence Grove Forest Preserve to Grundstrom Landscape Maintenance, Park City, Illinois](#) in the Contract Price of \$158,874.92.
 - 9.4 [Recommend approval of a Resolution to extend the contract for the purchase of Uniforms and Accessories for the Ranger Police Officers, for an additional one-year term,](#) commencing February 1, 2018 and lasting through January 31, 2019 to Ray O'Herron Co., Inc., Downers Grove, Illinois.
 - 9.5 [Approve the award of one farm license at Lake Marie Forest Preserve to the highest qualified bidder.](#)
 - 9.6 [Recommend approval of a Resolution approving a change order to the current contract for printing and distribution of Horizons quarterly newsletter by adding two additional issues](#) (fall 2018 and winter 2018) in the current contract amount of \$30,883.92.
 - 9.7 [For Information Only - Review of 10-Year Capital Improvement Plan.](#)
- 10.0 Executive Session
- 11.0 Next scheduled meetings: 8:30 am January 29, 2018 Joint Committee at Operations & Public Safety facility
9:00 am February 5, 2018 at General Offices
- 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.