



OPERATIONS COMMITTEE

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

Monday, October 1, 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: August 27, 2018 Open and Closed Sessions
- 8.0 Old Business
 - 8.1 [Recommend Approval of an Ordinance Approving a License Agreement with the Adlai Stevenson Center on Democracy](#) for Use of the Adlai E. Stevenson II Historic Home.
- 9.0 New Business
 - 9.1 [Recommend Approval of an Ordinance Amending the Annual Fee Ordinance for FY 2018-2019 to include Permit Fees](#) for Private Use of the Bess Bower Dunn Museum of Lake County.
 - 9.2 [Approve a motion to \(i\) release Committee closed session minutes, and \(ii\) erase verbatim recordings,](#) in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records.
 - 9.3 [For Information Only - The removal of a building, road and parking lots at Almond Marsh Forest Preserve](#) to address public safety concerns, eliminate unneeded infrastructure and environmental impacts, and reduce operational costs.
 - 9.4 [Recommend Approval of a Resolution awarding a Contract for tree removal to Trees R Us, Wauconda, Illinois,](#) in an amount not to exceed \$36,060.00.
 - 9.5 [Recommend Approval of a Resolution awarding a Contract for Herbicide Purchases to Nutrien AG Solutions, Inc., Loveland, Colorado,](#) in an amount not to exceed \$82,500.00.
 - 9.6 [Recommend Approval of a Resolution Awarding a Contract to R.A. Adams Enterprises, Inc., McHenry, Illinois,](#) for the purchase of four utility trailers for a total price of \$31,532.00.
 - 9.7 [Recommend approval of a Resolution authorizing the District to dispose of surplus District equipment, furnishings and other items](#) through a public auction process.

- 9.8 [Recommend approval of a Resolution awarding Contracts for the Small Invasive Tree and Shrub Control 2018/19 Project at Chiwaukee Prairie](#) to Applied Ecological Services, Broadhead, Wisconsin in the Contract Price of \$102,655.00 and at Lyons Woods and Illinois Beach State Park to Pizzo and Associates, Leland, Illinois in the Contract Price of \$178,730.00.
- 9.9 [Recommend approval of a Resolution Awarding a Contract for Replacement of the Visitor Center Flat Roof at Independence Grove Forest Preserve to Metalmaster Roofmaster, Inc., McHenry, Illinois](#), in the Contract Price of \$67,103.44.
- 9.10 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of new HVAC system replacements at the Rollins Seed Nursery building to the Trane Company, Willowbrook, Illinois](#), in the Contract Price of \$56,163.00.
- 9.11 [Recommend approval of a Resolution awarding a one-year Contract \(with two optional one-year renewal periods\) to Total Facility Maintenance, Inc., Wood Dale, Illinois](#), for janitorial services in an amount not to exceed \$53,935.00 per year.
- 9.12 [Recommend Approval of a Resolution awarding a Contract to Reinders, Inc., Sussex, Wisconsin, for the purchase of](#) one Toro Multi-Pro 5800-G Sprayer, one Toro Greenmaster TriFlex 3300 Riding Greensmower, and two Toro Reelmaster 3555-D Fairway Mowers for use at Countryside Golf Club and ThunderHawk Golf Club in an amount not to exceed \$158,946.99.
- 9.13 [Recommend approval of an Ordinance amending the FY 2018/2019 budget, to increase expenditures by an amount not to exceed \\$750,000](#) to allow for the purchase and installation of a new HVAC system at ThunderHawk Golf Club with funding from the Enterprise Golf Fund.
- 9.14 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of new HVAC System at ThunderHawk Golf Club to the Trane Company, Willowbrook, Illinois](#), in the Contract Price of \$704,764.00.

10.0 Executive Session

11.0 Next scheduled meeting: November 5, 2018

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.