



OPERATIONS COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, November 4, 2019
9:00 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** August 26, 2019 Operations Committee Open and Closed Session minutes and the September 23, 2019 Joint Committee minutes.
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director Comments**
- 7.0 Correspondence**
 - 7.1 Complimentary letter from Vernon Hills Chief of Police.
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution Awarding a two-year contract for printing and distribution of eight issues of Horizons to Dreamworks Graphic Communications, LLC](#), of Glenview, Illinois, in the amount of \$136,253.82.
 - 9.2 [Provide policy direction regarding request from the Lake County Bike Share Consortium to participate in a two-year bike share pilot program in the Village of Grayslake](#) area including Rollins Savanna Forest Preserve.
 - 9.3 [Provide Policy Direction Regarding District Involvement with Brushwood Center at Ryerson Woods'](#) Smith Nature Symposium Benefit.
 - 9.4 [Recommend approval of an Ordinance Amending the Annual Fee Ordinance for FY 2020 to update Fees for Research Services in the Lake County History Archives](#) at the Bess Bower Dunn Museum of Lake County.
 - 9.5 [Recommend approval of a Resolution Approving the Deaccession and Conveyance of Out-Of-Scope Items](#) from the Bess Bower Dunn Museum of Lake County's Collections.
 - 9.6 [Approve and Accept New Donations to the Bess Bower Dunn](#) Museum of Lake County's Collections.

- 9.7 [Recommend approval of a Resolution Awarding a Contract for the purchase of replacement computing equipment and supplies to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #2018011-01, in amount not to exceed \\$132,500.00](#)
- 9.8 [Recommend approval of a Resolution approving a Three-year Pricing Schedule for Managed Internet Services to AT&T Corp., in the Contract Price of \\$41,401.44.](#)
- 9.9 [Recommend approval of a Resolution Awarding an Annual Support Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio, in the Contract Price of \\$45,395.45.](#)
- 9.10 [Recommend approval of a Resolution approving Change Order No. 2 to the Contract with North American Corporation of Illinois for Janitorial and Sanitation Supplies increasing the Contract Amount by \\$4,146.67.](#)
- 9.11 [Recommend approval of a Resolution awarding a Contract for the purchase of four John Deere Z997R Mowers to Buck Bros., Inc., Wauconda, Illinois, in the Contract Price of \\$67,428.00.](#)
- 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 and one Triflex 3300 Riding Greensmower for use at Countryside Golf Club and ThunderHawk Golf Club in an amount not to exceed \\$83,066.46.](#)
- 9.13 [Approve Change Order No.1 to the Contract with Waukegan Roofing Co., Inc. for roof repair services increasing the Contract Amount by \\$505.13.](#)
- 9.14 [Approve the award of five farm licenses at Brae Loch, Lake Marie, Oak-Hickory, Pine Dunes, and Ray Lake Forest Preserves to the highest qualified bidders, and approve one farm license for one parcel that did not receive any bids.](#)
- 9.15 [Approve Change Order No. 1 to the Contract with Witness Tree Native Landscapes, Inc. for the Deer Management Program Vegetation Sampling, increasing the Contract Amount by \\$3,020.00.](#)

10.0 Closed Session

11.0 Next meeting: December 2, 2019

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.