



OPERATIONS COMMITTEE

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

Monday, November 5, 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: October 1, 2018 Open and Closed Sessions
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [For Information Only: During the upcoming Winter 2018-19, staff will remove at least seven \(7\) buildings](#), previously classified in the District's building inventory as "Awaiting Removal", to eliminate unneeded infrastructure, reduce environmental impacts, and manage operational costs.
 - 9.2 [For Information Only: Update on Winter 2018-19 Snow & Ice Removal Operations.](#)
 - 9.3 [For Information Only: Update on Winter 2018-19 Snowmobile Trail Locations.](#)
 - 9.4 6-month report on the Bess Bower Dunn Museum of Lake County.
 - 9.5 [Recommend approval of a Resolution awarding a Contract for the purchase of access control and video surveillance equipment and services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \\$36,915.00.](#)
 - 9.6 [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 \$173,740.93.
 - 9.7 [Recommend approval of a Resolution Awarding a Contract for Repair of the Visitor Center Low Roof at Independence Grove Forest Preserve to Workmasters, Inc., Des Plaines, Illinois,](#) in the Contract Price of \$49,470.00.

- 9.8 [Recommend Approval of a Resolution to extend the Contract with Smithereen Pest Management Services one year for Pest Control Services.](#)
- 9.9 [Recommend approval of a Resolution awarding Contracts for 2018/19 Small Invasive Tree and Shrub Control](#) at MacArthur, Ethel's Woods, and Singing Hills Forest Preserves to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$183,275.00; and at Grainger Woods and Rollins Savanna Forest Preserves to Pizzo & Associates, Ltd., Leland, Illinois in the Contract Price of \$177,350.00.
- 9.10 [Approve the Award of seven farm licenses at Duck Farm, Mill Creek, Pine Dunes, Prairie Stream, Raven Glen, and Waukegan Savanna Forest Preserves](#) to the highest qualified bidders.
- 9.11 [Approve the Ratification of a Farm License Agreement at Black Crown Forest Preserve to Gerald Henningfeld.](#)

10.0 Executive Session

11.0 Next scheduled meeting: To Be Determined

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.