



OPERATIONS COMMITTEE

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

Monday, December 2, 2019

9:00 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** November 4, 2019
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director Comments**
- 7.0 Correspondence**
 - 7.1 [Request for reduced fees to dog exercise areas for seniors and disabled people.](#)
- 8.0 Old Business**
 - 8.1 [Provide Policy Direction Regarding District Involvement with Brushwood Center at Ryerson Woods' Smith Nature Symposium Benefit.](#)
- 9.0 New Business**
 - 9.1 [Recommend Approval of an Ordinance Authorizing a one-year Extension to the License Agreement with the Adlai Stevenson Center on Democracy](#) for Use of the Adlai E. Stevenson II Historic Home.
 - 9.2 [Recommend approval of a Resolution awarding a one-year contract with Call One Inc., Chicago, Illinois](#) for the District's local and long distance analog telephone lines for approximately \$7,334 /month.
 - 9.3 [Recommend approval of an Ordinance Approving an Amendment to the License Agreement with Brushwood Center at Ryerson Woods](#) for the occupation and use of the Brushwood Home and grounds at Edward L. Ryerson Conservation Area.
 - 9.4 [Recommend approval of a Resolution authorizing Change Order No. 2 to the Lease with Nadler Golf Car Sales, Inc.,](#) for Golf Cars and Vehicles, extending the term of the Agreement for two years ending on December 31, 2021.
 - 9.5 [Recommend approval of a Resolution approving a one-year renewal of a Contract for Janitorial Services to Total Facility Maintenance, Inc.,](#) Wood Dale, Illinois in the amount of \$53,935.00.
 - 9.6 [Recommend approval of an Amended General Use Ordinance.](#)
- 10.0 Closed Session**
- 11.0 Next meeting:** January 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.