

**OPERATIONS COMMITTEE****General Offices, 1899 W. Winchester Road, Libertyville, Illinois****Monday, February 4, 2019****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: January 7, 2019**
- 8.0 Old Business**
- 9.0 New Business**
  - 9.1 [Recommend Approval of a Resolution Awarding a Contract for Research Services for a Countywide Awareness, Attitude and Usage Survey to aQity Research & Insights, Inc.,](#) Evanston, Illinois, in the Contract Price of \$39,000.00.
  - 9.2 [Recommend approval of a Resolution awarding Contracts for Invasive Plant Management at Multiple Forest Preserves](#) (a) for Sun Lake Teasel Management Crew to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$19,750.00, (b) for the Southeast Invasive Plant Management Crew to Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$118,400.00, and (c) for Districtwide Invasive Plant Management Crew to Red Buffalo Nursery, Richmond, Illinois in the Contract Price of \$132,000.00.
  - 9.3 [Recommend approval of a Resolution awarding a Contract for the 2019 Reforestation Watering at Multiple Forest Preserves](#) (Grassy Lake, Lakewood, Lyons Woods, Ray Lake, and Van Patten Woods) to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$36,780.00.
  - 9.4 [Recommend approval of a Resolution Awarding a Contract for the Maintenance Shop Remodel at Van Patten Woods Forest Preserve to Stuckey Construction Company, Inc.,](#) Waukegan, Illinois, in the amount of \$149,000.00.
  - 9.5 For Information Only – Greenbelt Cultural Center Presentation.
- 10.0 Closed Session**
- 11.0 Next scheduled meeting: March 4, 2019**
- 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.