



OPERATIONS COMMITTEE

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

Monday, March 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: February 5, 2018
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [Recommend approval of a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses](#) to BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Conserv FS, Wauconda, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; SiteOne Landscape Supply, Cleveland, Ohio; Pendelton Turf Supply, Waterford, Wisconsin; Advanced Turf Solutions, Mendota, Illinois; Reinders, Inc., Elgin, Illinois; Pro Pest and Lawn Store, Bossier City, Louisiana; Van Diest Supply Company, Dixon, Illinois; and National Seed, Lisle, Illinois.
 - 9.2 [Recommend approval of a Resolution awarding a Contract for the purchase of one utility truck, specifically a 2018 Chevrolet Silverado 1500 4WD Double Cab Utility Work Truck with Trailer Package, from Raymond Chevrolet, Antioch, Illinois, in a total amount not to exceed \\$29,217.86.](#)
 - 9.3 [Recommend approval of a Resolution awarding a Contract for the purchase of three Kubota RTV-X1100CWL-H Utility Vehicles](#) with attachments to Burriss Equipment Co., Waukegan, Illinois, in an amount not to exceed \$59,199.00.
 - 9.4 [Recommend approval of a Resolution authorizing the disposal of surplus equipment, furnishings and other items](#) through a public auction process.
 - 9.5 [Recommend approval of a Resolution awarding a Contract for the Invasive Plant Management 2018 at Middlefork Savanna Forest Preserve to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \\$46,200.00.](#)
 - 9.6 [Approve amendments to the Mission Statement for the Bess Bower Dunn Museum of Lake County.](#)
- 10.0 Executive Session
- 11.0 Next scheduled meeting: April 2, 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.