

OPERATIONS COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois Monday, April 1, 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: March 4, 2019 Open and Closed Session Minutes
- 8.0 Old Business
 - 8.1 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.

9.0 New Business

- 9.1 Approve a motion to (i) retain as confidential all Committee closed session minutes not previously released and (ii) delete verbatim recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records.
- 9.2 Recommend approval of a Resolution awarding a Contract to Purchase three 2019 Ford Police
 Responder Hybrid Sedans to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00.
- 9.3 Recommend approval of a Resolution awarding a Contract to Purchase two 2020 Ford Utility Police Interceptor AWD Hybrid Sport Utility Vehicles to Currie Motors, Frankfort, Illinois, in an amount not to exceed \$72,994.00.
- 9.4 <u>Approve termination of the existing Row Crop Farm License Agreements</u> at Lake Marie and Ray Lake Forest Preserves.
- 10.0 Closed Session
- 11.0 Next scheduled meeting: May 6, 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.