



**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 [Approve termination of the existing Row Crop Farm License Agreements](#) at Lake Marie and Ray Lake Forest Preserves.
- 10.0 Closed Session**
- 11.0 Next scheduled meeting:** May 6, 2019
- 12.0 Adjourn**