



OPERATIONS COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, April 2, 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:** Open and Closed Session Minutes from March 5, 2018
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase verbatim recordings, in accordance with the Open Meetings Act (the “Act”) and the District’s Policy on Closed Meeting Minutes and Verbatim Records (the “Policy”), [as provided in Exhibit 1 to staff’s memo dated April 2, 2018.](#)
 - 9.2 [Recommend approval of a Resolution for Change Order Number Six to the Contract with Sentry Security, LLC,](#) for District-wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services.
 - 9.3 [Recommend approval of a Resolution approving membership in and a contract with the Lake County Major Crime Task Force.](#)
 - 9.4 [Annual Green Fleet Policy Report for FY2017-18.](#)
- 10.0 Executive Session**
- 11.0 Next scheduled meeting:** April 30, 2018 Joint Committee Meeting
- 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.