



OPERATIONS COMMITTEE

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

Monday, May 6, 2019

9:00 a.m.

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes: April 1, 2019

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Executive Director Comments

7.0 Correspondence

8.0 Old Business

8.1 [For Information Only: Update on District building inventory.](#)

9.0 New Business

9.1 [Recommend approval of a Resolution renewing a Contract with Morton Salt, Inc., for Bulk Road Salt in an amount not to exceed \\$35,733.50](#) for a one-year period commencing July 15, 2019.

9.2 [Approve the award of two Farm Licenses at Lake Marie and Ray Lake Forest Preserves](#) to the highest qualified bidders.

9.3 [Recommend approval of a Resolution approving payment of \\$102,735.00 to Lake County](#) for annual services.

9.4 [Recommend approval of a Resolution awarding a Contract for the purchase and installation of a Public Address System at the General Offices to Audio Enhancement, Inc., Bluffdale, Utah](#), in the Contract Price of \$31,217.29 under a National Joint Powers Alliance contract.

9.5 [Recommend Approval of an Ordinance Amending the Annual Fee Ordinance to approve a customer loyalty program](#) for the Bess Bower Dunn Museum of Lake County.

9.6 [Provide policy direction regarding authorizing staff to engage with the Board of the Preservation Foundation of the Lake County Forest Preserves](#) on the establishment of a fundraising goal and designation of proceeds for the Foundation's Endowment Fund.

10.0 Closed Session

11.0 Next meeting: June 3, 2019 - 8:30 a.m. - Joint Committee Meeting with Planning and Finance Committees

12.0 Adjourn