

## 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 <u>Recommend approval of a Resolution renewing a Contract with Morton Salt, Inc., for Bulk Road Salt</u> <u>in an amount not to exceed \$35,733.50</u> for a one-year period commencing July 15, 2019.
  - 9.2 <u>Approve the award of two Farm Licenses at Lake Marie and Ray Lake Forest Preserves</u> to the highest qualified bidders.
  - 9.3 <u>Recommend approval of a Resolution approving payment of \$102,735.00 to Lake County</u> for annual services.
  - 9.4 <u>Recommend approval of a Resolution awarding a Contract for the purchase and installation of a</u> <u>Public Address System at the General Offices to Audio Enhancement, Inc., Bluffdale, Utah</u>, in the Contract Price of \$31,217.29 under a National Joint Powers Alliance contract.
  - 9.5 <u>Recommend Approval of an Ordinance Amending the Annual Fee Ordinance to approve a customer</u> <u>loyalty program</u> for the Bess Bower Dunn Museum of Lake County.
  - 9.6 <u>Provide policy direction regarding authorizing staff to engage with the Board of the Preservation</u> <u>Foundation of the Lake County Forest Preserves</u> 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

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.