



OPERATIONS COMMITTEE

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

Monday, June 24, 2019

9:00 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes: May 6, 2019 Operations Committee and the June 3, 2019 Joint Committee
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Executive Director Comments
- 7.0 Correspondence
- 8.0 Old Business
 - 8.1 [Recommend approval of a Resolution Establishing a Fundraising Goal of \\$20 million for the Endowment Fund of the Preservation Foundation](#) of the Lake County Forest Preserves
- 9.0 New Business
 - 9.1 [Recommend approval of an Ordinance establishing fees and charges for District permits, programs, services and facilities](#) (Annual Fee Ordinance).
 - 9.2 [Recommend approval of a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division, Falmouth, Maine](#), in the estimated Contract Price of \$97,307.75.
 - 9.3 [Recommend approval of a Resolution supporting the Chicago Wilderness 12 Wildlife Priority Species Program.](#)
 - 9.4 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the Forest Preserve District of Kane County](#) for Rearing of Kane County Blanding's Turtles.
 - 9.5 [Recommend approval of a Resolution Awarding a One-Year Contract for Janitorial and Sanitation Supplies to North American Corporation of Glenview, Illinois](#), in an amount not to exceed \$30,000.00.
 - 9.6 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of two HVAC Intellipak rooftop units, and controls upgrade at the General Offices, to Trane U.S. Inc., Hunt Valley, Maryland, in the amount of \\$473,274.00.](#)

- 9.7 [Recommend approval of a Resolution Awarding a Contract for the Brushwood Reroofing Project at the Edward L. Ryerson Conservation Area to Anthony Roofing Tecta America LLC, Aurora, Illinois, in the amount of \\$226,170.00.](#)
- 9.8 [Recommend approval of a Resolution authorizing the District to dispose of surplus District Golf equipment, furnishings and other items](#) through a public auction process.
- 9.9 [Policy direction regarding intergovernmental use of District office space.](#)

10.0 Closed Session

11.0 Next meeting: August 5, 2019

12.0 Adjourn