



**OPERATIONS COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, June 25, 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:** June 4, 2018 Operations Committee Meeting minutes
- 8.0 Old Business**
- 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 \$104,442.00 for Fiscal Year 2018/19.
  - 9.3 [Recommend Approval of a Resolution Awarding a Maintenance Agreement for OnBase Document Management Software to Hyland Software, Inc., Westlake, Ohio,](#) in the Contract Price of \$55,044.24 for Fiscal Year 2018/19.
  - 9.4 [Recommend Approval of a Resolution Awarding a Contract for the Purchase of Geographical Information System Enterprise Software and Related Maintenance Services to Environmental Systems Research Institute, Inc., Redlands, California,](#) under the State of Illinois Contract #8CMT8P00697, in an amount not to exceed \$137,991.50.
  - 9.5 [Recommend Approval of a Resolution Awarding a three-year Contract for Barrington Greenway Initiative Ecological Technician Services to Friends of the Forest Preserves](#) in the Contract Price of \$72,000.00.
  - 9.6 [Recommend Approval of a Resolution Authorizing Change Order No. 1 to the Contract with Landscapes by Gary Weiss, Woodstock, Illinois,](#) for Brick Pavement Repair Work at Independence Grove Visitors Center.
- 10.0 Executive Session**
- 11.0 Next scheduled meeting:** August 6, 2018
- 12.0 Adjourn**