

## Operations Committee

Monday, June 28, 2021

9:00 a.m.

### AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Addenda to the Agenda
- 5.0 Approval of Minutes: March 2, 2020 Operations Closed Session; May 3, 2021 Operations Committee Meeting; May 24, 2021 Joint Committee Meeting.
- 6.0 Public Comment
- 7.0 Executive Director Comments
- 8.0 Correspondence
  - 8.1 [Letter from a volunteer.](#)
- 9.0 Unfinished Business
- 10.0 New Business
  - 10.1 [Provide policy direction regarding whether the District should add Dog Exercise Areas to the list of areas in which smoking and vaping are prohibited.](#)
  - 10.2 [Recommend approval of an Ordinance establishing fees and charges for District permits, programs, services and facilities \(Annual Fee Ordinance\).](#)
  - 10.3 [Recommend approval of a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc., MUNIS Division,](#) in the Contract Price of \$107,005.04.
  - 10.4 [Recommend approval of a Resolution awarding a three-year Contract for Web Hosting and Support Services for the District's Public Website to Svanaco, Inc. dba AmericanEagle.com](#) in the amount of \$210,600.00.
  - 10.5 [Recommend approval of a Resolution approving a change order to the contract with Dreamworks Graphic Communications](#) to add the printing and distribution of eight additional issues of the Horizons quarterly newsletter in the amount of \$140,893.84.

- 10.6 [Approve Change Order #3 to the Contract with Integrated Lakes Management for the Woody Invasive Plant Clearing](#) at Cahokia Flatwoods and Grant Woods Forest Preserves project, increasing the Contract Amount by \$34,551.05.
- 10.7 [Recommend approval of a Resolution awarding a Contract for Enhanced Monitoring and Recovery Activities Services to Chicago Botanic Garden](#) for the Rare Plant Recovery Project in the Contract Price of \$30,000.00.

**11.0 Miscellaneous Business**

**12.0 Closed Session**

**13.0 Potential Action Following Closed Session**

**14.0 Adjournment**

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.