



OPERATIONS COMMITTEE

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

Monday, June 4, 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: April 4, 2018 Operations Committee Meeting minutes
April 30, 2018 Joint Committee Meeting minutes
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [Recommend approval of a Resolution awarding a Contract for the purchase of replacement computing equipment and supplies to CDW-Government, Inc.](#), Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #2018011-01, in amount not to exceed \$447,050.00.
 - 9.2 [Recommend approval of a Resolution awarding a three-year Contract for Website Hosting and Support Services for the District's Public Website to AmericanEagle.com](#), Des Plaines, IL in the amount of \$210,600.00.
 - 9.3 [Recommend approval of a Resolution authorizing payment of \\$152,056.11 to Lake County](#) for annual services.
 - 9.4 [Recommend approval of a Resolution awarding a Contract to Morton Salt, Inc., for Bulk Road Salt](#) in an amount not to exceed \$34,034.00 for a one-year period commencing July 15, 2018.
 - 9.5 [Recommend approval of a Resolution Awarding a Contract to purchase a 2018 Caterpillar Model 299D2 XHP Land Management Two Compact Track Loader to Patten Industries, Inc.](#), Elmhurst, Illinois in the Contract Price of \$90,726.00.
 - 9.6 [Recommend Approval of an Ordinance Approving an Amendment to the License Agreement with Townline Stables, L.L.C.](#) to operate an Equestrian Facility at Grainger Woods Conservation Preserve.
 - 9.7 [Recommend approval of a Resolution awarding a Contract for an Occupancy Survey of Semi-Aquatic Mammals on District Lands to Southern Illinois University](#) Cooperative Wildlife Research Laboratory, Carbondale, Illinois, in the Contract Price of \$52,286.00.
 - 9.8 [Approve Assignment of an existing Farm License Agreement at Ray Lake Forest Preserve.](#)
- 10.0 Executive Session
- 11.0 Next scheduled meeting: June 25, 2018
- 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.