

## Operations Committee

Monday, August 2, 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:** June 28, 2021
- 6.0 Public Comment**
- 7.0 Executive Director Comments**
- 8.0 Correspondence**
- 9.0 Unfinished Business**
- 10.0 New Business**
  - 10.1 [Recommend approval of an Ordinance amending the General Use Ordinance](#), Section V.D. (xx) – Regulation of Personal Conduct.
  - 10.2 [Recommend approval of a Resolution Awarding a Contract for The Millennium Trail Pavement Reconstruction at Kestrel Ridge Forest Preserve to Chicagoland Paving Contractors](#) in an amount not to exceed \$200,000.00.
  - 10.3 [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.
  - 10.4 [Recommend approval of a Resolution Approving a Contract with the Wisconsin Department of Natural Resources](#) (WDNR) for WDNR's payment to the District of up to \$110,000.00 from grant funds awarded to WDNR under the US EPA's Great Lakes Restoration Initiative restoration work to be performed by the District's contractor as part of the Lake Plain Invasive Plant Strike Team Project.
- 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.