



OPERATIONS COMMITTEE

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

Monday, August 26, 2019

9:00 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes: June 24, 2019 Open and Closed Session Minutes
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Executive Director Comments
- 7.0 Correspondence
 - 7.1 [Letter of Support for continuing the Science Explorers in Nature Program.](#)
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [Recommend approval of a Resolution awarding a Contract for the purchase, installation, and maintenance services of an Avaya IP Office Telephone System to AT&T Corp., in the Contract Price of \\$67,648.54.](#)
 - 9.2 [Recommend approval of a Resolution awarding a Contract for Occupational Health Services to Northwest Community Healthcare.](#)
 - 9.3 [Recommend approval of a Resolution approving a Five-Year Cooperative Service Agreement for Deer Management and Integrated Wildlife Damage Management with the U.S. Department of Agriculture-Animal and Plant Health Inspection Service-Wildlife Services in a Contract Price not to exceed \\$90,000 annually.](#)
 - 9.4 [Recommend approval of a Resolution approving a Contract with The Nature Conservancy for Rearing of Nachusa Grasslands Preserve Blanding's Turtles.](#)
 - 9.5 [Recommend approval of a Resolution awarding Contracts for the Small Invasive Tree and Shrub Control 2020 Project at Multiple Preserves](#) for: "Southeastern Forest Preserves" to Cardno, Inc., Monee, IL in the Contract Price of \$146,250.00; "Northern Forest Preserves" to V3 Construction Group, Ltd., Woodridge, IL in the Contract Price of \$156,600.00; "Chiwaukee Prairie" to Applied Ecological Services, Inc., Brodhead, WI in the Contract Price of \$122,150.00, and "Illinois Beach State Park" to Integrated Lakes Management, Waukegan, IL in the Contract Price of \$124,800.00.

- 9.6 For Information Only - Update on Great Lakes Fish and Ecosystem Restoration (GLFER) Project (Phase II) at Fort Sheridan.
- 9.7 For Information Only - Winter Clearing Projects.
- 9.8 [For Information Only – Green Fleet Update.](#)
- 9.9 [Recommend approval of a Resolution approving renewals of Contracts for the Purchase of Motor Fuel to Petroleum Traders Corporation, Fort Wayne, Indiana, and Avalon Petroleum Co. Inc., Kankakee, Illinois for a 1-year period from October 13, 2019, through October 12, 2020.](#)
- 9.10 [Recommend approval of a Resolution awarding a Contract for the Purchase and Installation of Police Equipment to Havey Communications, Inc., Lake Bluff, Illinois, in an amount not to exceed \\$50,494.60.](#)
- 9.11 [Recommend Approval of a Resolution awarding a Contract to Altorfer Industries, Inc., Elmhurst, Illinois, to purchase one 2019 Caterpillar Model 926M Small Wheel Loader in the Contract Price of \\$158,751.95.](#)

10.0 Closed Session

11.0 Next meeting: September 23, 2019 at 8:30 a.m. - Joint Meeting (Operations, Planning & Finance)

12.0 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.