



## OPERATIONS COMMITTEE

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

Monday, August 27, 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: August 6, 2018
- 8.0 Old Business
- 9.0 New Business
  - 9.1 [Recommend approval of a Resolution awarding a contract for the purchase of Accounts Payable and Other Financial Software and related services to Tyler Technologies, Dallas, Texas,](#) in the Contract Price of \$83,100.00.
  - 9.2 [Recommend approval of a Resolution awarding a Contract for the purchase of video surveillance equipment and services to Computer Power Systems, LLC, Grayslake, Illinois,](#) in the Contract Price of \$29,300.00.
  - 9.3 [Recommend Approval of a Resolution Authorizing Change Order No. 2 to the Contract with Blackbaud, Inc.](#) for Donor Management Software.
  - 9.4 [Recommend Approval of a Resolution Awarding a Contract to Altorfer Industries, Inc., Elmhurst, Illinois,](#) to purchase two 2018 Caterpillar Model 299D2 XHP "Land Management Two" Compact Track Loaders and accessories and one Fecon FH74SS Mulcher Head for a total amount of \$210,211.47.
  - 9.5 [Recommend approval of a Resolution Awarding a Contract to National Auto Fleet Group, Watsonville, California,](#) for the purchase of one 2019 International HV 507 4X4 Truck with a Unilift T20000 Hook Lift and 14' Body in the Contract Price of \$169,224.00.
  - 9.6 [Recommend approval of a Resolution awarding 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, 2018 through October 12, 2019.
  - 9.7 [Recommend Approval of an Ordinance Approving an Amendment to the License Agreement with Townline Stables, LLC,](#) to operate an Equestrian Facility at Grainger Woods Conservation Preserve.
- 10.0 Executive Session
- 11.0 Next scheduled meeting: October 1, 2018
- 12.0 Adjourn