



OPERATIONS COMMITTEE

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

Monday, August 6, 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: June 25, 2018
- 8.0 Old Business
- 9.0 New Business
 - 9.1 [Recommend approval of a Resolution approving the transfer of cultural items from the Bess Bower Dunn Museum of Lake County's collections to the Ho-Chunk Nation.](#)
 - 9.2 [Provide Policy Direction regarding the license agreement with the Adlai Stevenson Center on Democracy at the Adlai E. Stevenson Historic Home.](#)
 - 9.3 [Recommend approval of a Resolution Awarding a Contract for the purchase and installation of six replacement Trane Intellipak Compressors and one Variable Frequency Drive in HVAC units at the General Offices to Trane U.S. Inc., Hunt Valley, Maryland, in the amount of \\$62,278.00.](#)
 - 9.4 [Approve a Resolution awarding a contract for pavement and sewage system improvements at Rollins Savanna Forest Preserve to Maneval Construction Company, Inc., Ingleside, Illinois, in a total contract amount not to exceed \\$311,857.65.](#)
 - 9.5 [Recommend approval of a Resolution Awarding a Contract to Buck Bros., Inc., Wauconda, Illinois, to purchase one 2018 John Deere 1575 TerrainCut with Comfort Cab Commercial Mower with accessories in the Contract Price of \\$41,925.20.](#)
 - 9.6 [Recommend approval of a Resolution Awarding a Contract to ALTEC Industries, Inc., Grayslake, Illinois, to purchase one 2019 Ford F550 Chassis with an ALTEC Model AT376G Telescoping Lift and accessories for a total contract price of \\$102,858.00.](#)
 - 9.7 [Recommend approval of a Resolution Awarding a Contract for Janitorial and Sanitation Supplies to North American Corporation of Glenview, Illinois, in an amount not to exceed \\$30,000.00.](#)
- 10.0 Executive Session
- 11.0 Next scheduled meeting: August 27, 2018
- 12.0 Adjourn