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OPERATIONS COMMITTEE

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

Monday, March 4, 2019

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: January 28, 2019 Joint Committee and February 4, 2019 Operations Committee
- 8.0 Old Business

9.0 New Business

- 9.1 <u>Recommend approval of a Resolution Awarding a Contract for the purchase of four 2019 Ford</u> <u>F-350 XL 4x2 Chassis with Crysteel Dump Bodies and salt spreaders to Currie Motors Fleet</u>, Frankfort, Illinois, in the Contract Price of \$265,787.00.
- 9.2 <u>Recommend approval of a Resolution awarding a Contract for Invasive Plant Control at Middlefork</u> <u>Savanna Forest Preserve to Applied Ecological Services, Inc., Brodhead, Wisconsin</u> in the Contract Price of \$49,445.00.
- 9.3 <u>Recommend approval of a Resolution awarding Contracts for the Native Seed Purchase 2019 for</u> <u>Multiple Preserves</u> to Agrecol, LLC, Evansville, Wisconsin, in the Contract Price of \$114,540.34; Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$116,622.02; Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$144,935.59; and Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$331,001.17.
- 9.4 <u>Recommend approval of a Resolution Awarding Contracts for the Purchase of Chemicals and Fertilizers for District Golf Courses</u> to Arthur Clesen, Lincolnshire, Illinois; BTSI, New Lenox, Illinois; Chicagoland Turf, Downers Grove, Illinois; Conserv FS, Wauconda, Illinois; Great Lakes Turf, LLC, Byron Center, Michigan; SiteOne Landscape Supply, Cleveland, Ohio; Pendelton Turf Supply, Waterford, Wisconsin; Advanced Turf Solutions, Elk Grove Village, Illinois; Reinders, Inc., Elgin, Illinois; and National Seed, Lisle, Illinois.

10.0 Closed Session

11.0 Next scheduled meeting: April 1, 2019

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.