



OPERATIONS COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, January 7, 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:** November 5, 2018
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution awarding a Contract for the purchase of two \(2\) John Deere Compact Utility Tractors and five \(5\) John Deere Mowers to Buck Bros., Inc., Wauconda, Illinois, in the Contract Price of \\$181,318.93.](#)
 - 9.2 [Recommend approval of a Resolution awarding a Contract for converting the District's public website \(LCFPD.org\) and intranet to a responsive design to AmericanEagle.com, Des Plaines, IL, in an amount not to exceed \\$90,000.00.](#)
 - 9.3 [Recommend approval of a Resolution approving an agreement with Lake Forest Open Lands Association to jointly develop and offer the Conservation Explorers Program for Lake County youth entering high school.](#)
 - 9.4 [Recommend Acceptance of New Donations to the Bess Bower Dunn Museum of Lake County's Historic Collections.](#)
 - 9.5 For Information Only - [Review of 10-Year Capital Improvement Plan.](#)
- 10.0 Closed Session**
- 11.0 Next scheduled meeting:** 8:30 am January 28, 2019 Joint Committee
9:00 am February 4, 2019 Operations Committee
- 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.