

JOINT MEETING

PLANNING & RESTORATION COMMITTEE FINANCE & ADMINISTRATIVE COMMITTEE General Offices, 1899 W. Winchester Road, Libertyville, IL Thursday, January 28, 2016

8:30 a.m.

AGENDA

1.0	Call to Order 1.1 Planning & Restoration Committee 1.2 Finance & Administrative Committee
2.0	Pledge of Allegiance
3.0	Public Comment
4.0	Addenda to the Agenda
5.0	Executive Director Comments
6.0	Review Five-Year Financial Projections
7.0	Review proposed changes to the Five-Year Capital Improvement Plan (CIP)
8.0	Next meeting 8.1 Planning & Restoration Committee: Monday, February 1, 2016 8.2 Finance & Administrative Committee: Thursday, February 4, 2016
9.0	Adjourn 9.1 Planning & Restoration Committee 9.2 Finance & Administrative Committee

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.