



FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, November 9, 2017

NOTE EARLIER START TIME: 8:00 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 Approval of Minutes:** October 5, 2017 – open and executive sessions
- 7.0 Correspondence**
- 8.0 Finance**
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 [Provide policy direction regarding changing the current fiscal year from July 1 through June 30 to January 1 through December 31.](#)
- 9.0 Administration**
 - 9.1 Personnel Actions
 - 9.2 Recommend approval of [Changes to the Temporary Wage Schedule.](#)
 - 9.3 [Provide policy direction to include a regular full-time Risk Coordinator position in future budgets.](#)
- 10.0 Facilities**
 - 10.1 Recommend approval of Residential License fee increases for District housing units.
- 11.0 Operations Committee**
 - 11.1 Recommend approval of [Resolution awarding Contract for installation of an Uninterruptible Power System for the Data Center at the General Offices](#) to All Industrial Electric, Inc., Schaumburg, Illinois, in the Contract Price of \$57,172.00.
 - 11.2 Recommend approval of [Resolution renewing Contract for Janitorial Services](#) with Crystal Management and Maintenance Services, Mount Prospect, Illinois, for one year effective November 1, 2017, in an amount not to exceed \$43,620.00.
 - 11.3 Recommend approval of [Ordinance amending the Collections Policy](#) for the Bess Bower Dunn Museum of Lake County.
- 12.0 New Business**
- 13.0 Old Business**
- 14.0 Executive Session**
- 15.0 Next Meeting:** December 7, 2017
- 16.0 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.