



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, December 7, 2017

8:30 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: November 9, 2017
- 7.0 Correspondence
- 8.0 Finance
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 [Recommend approval of a Resolution Changing the Fiscal Year from July 1 through June 30, to January 1 through December 31](#), after an 18-month transitional fiscal year from July 1, 2018 to December 31, 2019.
- 9.0 Administration
 - 9.1 Approve the deletion and addition of position titles; and reclassification of positions.
 - 9.2 [Approve Amendments to Procedure Section of Personnel Policy 8.7 - Harassment](#).
 - 9.3 Recommend approval of a [Resolution approving a Three-Year Collective Bargaining Agreement](#) with the Construction and General Laborers Local Union Number 152.
- 10.0 Facilities
 - 10.1 Approve 2018 Residential Licenses for District housing units.
- 11.0 Operations Committee
 - 11.1 Recommend approval of a [Resolution awarding a Two-Year Contract for Turf Mowing](#) at Heron Creek and Van Patten Woods Forest Preserves and Fort Sheridan Cemetery to Grundstrom Landscape Maintenance, Mundelein, Illinois in an amount not to exceed \$68,500.00.
- 12.0 Old Business
- 13.0 New Business
 - 13.1 Recommend approval of a [Resolution approving the Annual Legislative Program](#) for 2018.
- 14.0 Executive Session
- 15.0 Next Meeting: January 11, 2018
- 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.