



FINANCE COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Thursday, March 9, 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:** February 9, 2017 open and closed sessions.
- 7.0 Correspondence**
- 8.0 Finance – *Steve Neaman, Director***
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
- 9.0 Administration – *Mary Kann, Director***
 - 9.1 Personnel Actions
 - 9.2 Recommend approval of a [Resolution authorizing a Four-Year Collective Bargaining Agreement with the Fraternal Order of Police.](#)
- 10.0 Operations Committee**
 - 10.1 Recommend approval of a [Resolution awarding a Contract for Fabrication of a Life-Sized Reconstruction of a Dryptosaurus Dinosaur to Paleo-artist Tyler Keillor](#), Brookfield, Illinois, in the Contract Price of \$70,000.00.
- 11.0 Planning Committee**
 - 11.1 Recommend approval of a [Resolution awarding a Contract for Engineering Services for Trail Construction at Spring Bluff Forest Preserve](#) to Pearson Brown Associates, Inc., Libertyville, Illinois, in the Contract Price of \$38,500.00.
- 12.0 Legislative Update**
- 13.0 Old Business**
- 14.0 Executive Session**
- 15.0 Next scheduled meeting:** March 30, 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.