



FINANCE COMMITTEE

Operations & Public Safety Facility
19808 W. Grand Avenue, Lake Villa, Illinois
Thursday, June 29, 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: June 8, 2017
- 7.0 Correspondence
- 8.0 Finance
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
- 9.0 Administration
 - 9.1 Personnel Actions
 - 9.2 Recommend approval of an Ordinance amending Personnel Policies and Procedures adding new [Personnel Policy 11.10 - Hearing Conservation](#).
 - 9.3 Recommend approval of an Ordinance amending Personnel Policies and Procedures adding new [Personnel Policy 11.11 – Ergonomics](#).
- 10.0 Facilities - For Information Only: Report on Golf Fund
- 11.0 Operations Committee
 - 11.1 [Recommend approval of an Ordinance approving the assignment of the License Agreement for Food and Beverage Services at Independence Grove](#) from Catering by Michael's, Inc. to CBM Catering by Michaels LLC.
- 12.0 Old Business
- 13.0 Executive Session
- 14.0 Next Meeting: August 3, 2017
- 15.0 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.