



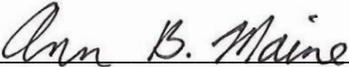
**DECLARATION OF A CALL FOR A SPECIAL MEETING  
OF THE  
LAKE COUNTY FOREST PRESERVE DISTRICT**

To: Board Secretary  
Lake County Forest Preserve District

Pursuant to Section III.C of the *Rules of Order and Operational Procedure*, I hereby call a **Special Meeting** of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 9<sup>th</sup> day of December, 2016

  
\_\_\_\_\_

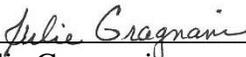
Ann B. Maine, President  
Lake County Forest Preserve District



**LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners  
Lake County Forest Preserve District  
News Media on Attached Service List

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held at the County Building, 18 North County Street, 10<sup>th</sup> Floor, Waukegan, Illinois, on December 13, 2016, at 9:15 a.m. or immediately following the Lake County Board Meeting (scheduled to convene at 9:00 a.m.), whichever is later, for the purposes stated in the below agenda.

  
\_\_\_\_\_  
Julie Gragnani  
Board Secretary

**AGENDA**

- 1.0 Call to Order
- 2.0 Invocation or Moment of Silence
- 3.0 Pledge of Allegiance
- 4.0 Roll Call of Commissioners
- 5.0 Public Comment regarding items on the Agenda
- 6.0 Approve an [Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2016 – December 2018.](#)
- 7.0 President's Appointment of Standing Committees, Special Committees, Outside Board Members and Liaisons, and Outside Ethics Advisor.
- 8.0 President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.
- 9.0 Special Recognition
- 10.0 Addenda to the Agenda
- 11.0 Adjourn

**News Media organizations that have filed Annual Request for Notice of Meetings:**

- Daily Herald, 1795 N. Butterfield Road, Libertyville, IL 60048
  - Mick Zawislak [mzawislak@dailyherald.com](mailto:mzawislak@dailyherald.com)
  - Russell Lissau [rlissau@dailyherald.com](mailto:rlissau@dailyherald.com)
  - The Daily Herald [lakeagendas@dailyherald.com](mailto:lakeagendas@dailyherald.com)

**Other Local Area News Media:**

- Chicago Tribune: [dcwallace@chicagotribune.com](mailto:dcwallace@chicagotribune.com)
- CLTV: [wgntvinfo@tribunemedia.com](mailto:wgntvinfo@tribunemedia.com)
- Kenosha News: [mona@kenoshanews.com](mailto:mona@kenoshanews.com)
- Lake County Journal: [lcjedit@lakecountyjournal.com](mailto:lcjedit@lakecountyjournal.com)
- Lake County News Sun: [fabderholden@tribpub.com](mailto:fabderholden@tribpub.com); [crafferty@tribpub.com](mailto:crafferty@tribpub.com)
- Pioneer Press: [jfisher@pioneerlocal.com](mailto:jfisher@pioneerlocal.com); [rkambic@pioneerlocal.com](mailto:rkambic@pioneerlocal.com)
- WKRS Radio: [Timothy.vandertuuk@digity.me](mailto:Timothy.vandertuuk@digity.me)