



**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 28th day of November, 2016

Ann B. Maine

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 on December 5, 2016 at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois, at 9:15 a.m. or immediately following the County of Lake 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. Call to Order
2. Invocation or Moment of Silence
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Reorganization:
 - 5.1 Election of President Pro-Tem
 - 5.2 Election of President
 - 5.3 Election of Vice President
 - 5.4 Appointment of Forest Preserve District Rules Committee
 - 5.5 Other Appointments
 - 5.6 Other Business
6. Public Comment (matters on agenda only)
7. Addenda to Agenda
8. Other Business
9. 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
 - Russell Lissau rlissau@dailyherald.com
 - The Daily Herald lakeagendas@dailyherald.com

Other Local Area News Media:

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