



**EDUCATION, CULTURAL RESOURCES
and PUBLIC AFFAIRS COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, October 3, 2016**

8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director Report**
- 6.0 Approve Minutes**
 - 6.1 Approve Open & Closed session Minutes from August 29, 2016 meeting.
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Approve a motion to \(i\) release Committee closed session minutes and \(ii\) retain as confidential all other Committee closed session minutes not previously released, in accordance with the Open Meetings Act \(the “Act”\) and the District’s Policy on Closed Meeting Minutes and Verbatim Records \(the “Policy”\), as provided in Exhibit 1, dated October 3, 2016.](#)
 - 9.2 [Recommend Approval of a Resolution \(1\) Amending the Lake County Discovery Museum’s Collections Policy, \(2\) Approving a Letter Agreement with Leonard A. Lauder, and \(3\) Approving the Donation of the Curt Teich Postcard Archives Collection and the Supporting Endowment to the Newberry Library, Chicago, Illinois.](#)
 - 9.3 Presentation on Concepts for Museum Exhibits at the General Offices.
- 10.0 Department Reports**
 - 10.1 [Public Affairs Report](#)
 - 10.2 Education Report
- 11.0 Executive Session**
- 12.0 Next meeting:** October 31, 2016 at 8:30 a.m.
- 13.0 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.