



EDUCATION, CULTURAL RESOURCES
and PUBLIC AFFAIRS COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, January 4, 2016

8:30 a.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Addenda to the Agenda**
5. **Executive Director Comments**
6. **Correspondence**
7. **Approve Minutes**
 - 7.1 Approve Open and Closed Session Minutes from November 2, 2015
8. **New Business**
 - 8.1 [Recommend adoption of an Ordinance approving a new License Agreement with the Chicago Horticultural Society](#) for Operation of the Green Youth Farm in Lake County at Greenbelt Forest Preserve.
 - 8.2 [Recommend approval of a Resolution approving Change Order No. 1 to the WeatherstonBruer Associates Contract](#) for Architectural Services for the Archives and Collections Storage Area at the General Offices.
 - 8.3 Presentation on New Committee Room Design.
9. **Old Business**
 - 9.1 [Policy direction requested on whether to maintain, improve, replace, or remove certain District-owned buildings.](#)
10. **Department Reports**
 - 10.1 Education Report
 - 10.2 [Public Affairs Report](#)
11. **Executive Session**
12. **Next meeting** – February 1, 2016
13. **Adjourn**

The Lake County Forest Preserve District is subject to the requirements of the American 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.