

EDUCATION, CULTURAL RESOURCES and PUBLIC AFFAIRS COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, February 1, 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 January 4, 2016

8. New Business

- 8.1 <u>Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1 to staff's February 1, 2016, memorandum.</u>
- 8.2 <u>Recommend approval of a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan</u> for Fiscal Year ending June 30, 2017.
- 8.3 <u>Review proposed changes to the 5-year Capital Improvement Plan (CIP)</u> as part of the FY 2016-2017 budget process.

9. Old Business

10. Department Reports

- 10.1 Education Report
- 10.2 Public Affairs Report
- 11. Executive Session
- 12. Next meeting February 29, 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.