

EDUCATION, CULTURAL RESOURCES and PUBLIC AFFAIRS COMMITTEE General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, October 31, 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 Minutes from October 3, 2016 meeting.

- **7.0** Correspondence
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Recommend approval of a Resolution approving the deaccession of out-of-scope armament items from the Museum's collections and offer the items for sale at public auction.
 - 9.2 <u>Approve a motion to accept new donations to the Lake County Discovery Museum's</u> historic collections listed on the October 31, 2016 Acquisitions Inventory.
- 10.0 Department Reports
 - 10.1 Public Affairs Report
 - 10.2 Education Report
- 11.0 Executive Session
- **12.0 Next meeting:** To Be Determined
- 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.