



**EDUCATION, CULTURAL RESOURCES  
and PUBLIC AFFAIRS COMMITTEE**  
General Offices, 1899 West Winchester Road, Libertyville, Illinois  
Monday, August 29, 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 June 6, 2016 meeting.
- 7.0 Correspondence**
- 8.0 Old Business Finance**
- 9.0 New Business**
  - 9.1 Recommend approval of a [Resolution approving the transfer of cultural items from the Lake County Discovery Museum's collections to the Pokagon Band of Potawatomi.](#)
  - 9.2 For Information Only – Update on the Discovery Museum relocation project.
- 10.0 Department Reports**
  - 10.1 Education Report
  - 10.2 [Public Affairs Report](#)
- 11.0 Executive Session**
- 12.0 Next meeting: October 3, 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.