



**DECLARATION OF A CALL FOR A SPECIAL MEETING
OF THE
LAKE COUNTY FOREST PRESERVE DISTRICT**

To: Board Secretary
Lake County Forest Preserve District

Pursuant to Section III.C of the *Rules of Order and Operational Procedure*, I hereby call a Special Meeting of the *Committee of the Whole* of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 29th day of January, 2016



Ann B. Maine, President
Lake County Forest Preserve District




**LAKE COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners
Lake County Forest Preserve District

News Media on attached service list

I hereby give notice to all Commissioners of a Committee of the Whole of the Board of Commissioners of the Lake County Forest Preserve District to be held at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois, on **February 4, 2016, at 10:00 a.m.** or 15 minutes following adjournment of the 8:30 a.m. Finance and Administrative Committee meeting, whichever is later, for the purposes stated in the below agenda.



Julie Gragnani
Board Secretary

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call of Commissioners
- 4.0 Public Comment (*limited to one 3-minute comment per person, maximum 15 minutes*)
- 5.0 Approve Minutes from previous Committee of the Whole – June 9, 2015
- 6.0 Review and Discussion of the Lake County Green Infrastructure Model and Strategy
- 7.0 Adjourn

News Media that has filed Annual Request for Notice of Meetings:

- Daily Herald
Paddock Publications
P.O. Box 280
Arlington Heights, Illinois 60006-0280
lakeagendas@dailyherald.com

Distribution List of Other Local News Media:

- Mick Zawislak, Daily Herald: mzawislak@dailyherald.com
- Russell Lissau, Daily Herald: rlissau@dailyherald.com
- Pioneer Press: jfisher@pioneerlocal.com; rkambic@pioneerlocal.com
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