



**NOTICE AND AGENDA  
for  
Special Meeting**

**RULES COMMITTEE**

Thursday, December 8, 2016  
9:00 a.m.

Lake County Forest Preserves General Offices  
1899 West Winchester Road, Libertyville, Illinois

**AGENDA**

1. Call to Order
2. Public Comment
3. Addenda to the Agenda
4. Approve Minutes from previous meeting: December 8, 2015
5. [Review Modifications to the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2016-2018.](#)
6. [Recommend approval of an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2016-2018.](#)
7. Next Meeting: December 9, 2016 if needed
8. Adjourn