



LEGISLATIVE COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, January 6, 2020
11:00 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** November 4, 2019 Open and Closed Session Minutes
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Correspondence**
- 7.0 State Legislative Update**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Policy Direction to update previously identified projects that will be actively promoted by the District for funding](#) through the State's recently approved Capital Bill.
 - 9.2 [Policy Direction on whether to seek an amendment to the Downstate Forest Preserve District Act](#) to allow, if first approved by referendum, the District to levy a tax for repairing and altering capital improvements to enhance accessibility of District services, programs, and activities, including improvements required by the Americans with Disabilities Act.
 - 9.3 [Approve a motion to retain as confidential all Committee closed session minutes not previously released,](#) in accordance with The Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records.
- 10.0 Closed Session**
- 11.0 Next scheduled meeting:** March 2, 2020
- 12.0 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.