



**DECLARATION OF A CALL FOR A SPECIAL  
COMMITTEE OF THE WHOLE  
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 Committee of the Whole Meeting** 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 28<sup>th</sup> day of June, 2019

A handwritten signature in black ink, appearing to read 'Angelo D. Kyle', written over a horizontal line.

Angelo D. Kyle, President  
Lake County Forest Preserve District

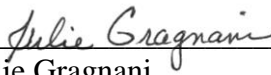


**LAKE COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE OF THE WHOLE  
SPECIAL MEETING NOTICE AND AGENDA**

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 Meeting of the Lake County Forest Preserve District to be held at the Lake County Forest Preserve District General Offices, 1899 West Winchester Road, Libertyville, Illinois, on **July 18, 2019, at 9:00 a.m.**, for the purposes stated in the below agenda.

  
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Julie Gragnani  
Board Secretary

**AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call of Commissioners
- 3.0 Pledge of Allegiance
- 4.0 Public Comment (matters on agenda only; limited to one 3-minute comment per person)
- 5.0 Approve Minutes from October 1, 2018 Committee of the Whole
- 6.0 Strategic Planning
- 7.0 Addenda to the Agenda
- 8.0 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, Ms. Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations.

## **News Media that has filed Annual Request for Notice of Meetings**

- Daily Herald
  - Mick Zawislak [mzawislak@dailyherald.com](mailto:mzawislak@dailyherald.com)
  - Russell Lissau [rlissau@dailyherald.com](mailto:rlissau@dailyherald.com)
  - The Daily Herald [lakeagendas@dailyherald.com](mailto:lakeagendas@dailyherald.com)

## **Other Local Area News Media:**

- Pioneer Press: [rkambic@pioneerlocal.com](mailto:rkambic@pioneerlocal.com)
- Lake County News Sun: [fabderholden@tribpub.com](mailto:fabderholden@tribpub.com)
- Kenosha News: [mona@kenoshanews.com](mailto:mona@kenoshanews.com)
- Chicago Tribune: [dcwallace@chicagotribune.com](mailto:dcwallace@chicagotribune.com)
- WGN: [info@wgntv.com](mailto:info@wgntv.com)
- CLTV: [wgntvinfo@tribunemedia.com](mailto:wgntvinfo@tribunemedia.com)
- WKRS Radio: [Timothy.vandertuuk@digity.me](mailto:Timothy.vandertuuk@digity.me)
- Lake County Journal: [lcjedit@lakecountyjournal.com](mailto:lcjedit@lakecountyjournal.com)