



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, January 10, 2019

1:00 p.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's Report
- 6.0 Approval of Minutes: November 8, 2018
- 7.0 Correspondence
- 8.0 New Business
 - Finance
 - 8.1 Financial Report
 - 8.2 [Recommend approval of a Resolution to Approve a Banking Resolution from MB Financial](#) to add the New Treasurer and Assistant Treasurer as Signatories to the Account.
 - Administration
 - 8.3 Approve position changes; and title addition, deletion and changes.
 - 8.4 [Approve Amendments to the Procedures Section of Personnel Policy 8.7 Harassment.](#)
 - 8.5 [Recommend approval of an Ordinance Amending Personnel Policy 4.3 Military Training and Leave of Absence.](#)
 - 8.6 [Approve Amendments to the Procedures Section of Personnel Policy 4.3 Military Training and Leave of Absence.](#)
 - Development
 - 8.7 [Recommend approval of a Resolution Awarding a three-year Contract for Planned Giving Marketing Services](#) to Pentera, Inc., Indianapolis, Indiana in an amount not to exceed \$48,390.00.
- 9.0 Operations Committee
 - 9.1 [Recommend approval of a Resolution approving an agreement with Lake Forest Open Lands Association to jointly develop and offer the Conservation Explorers Program](#) for Lake County youth entering high school.

10.0 Planning Committee

10.1 [Approve Change Order No. 3 to the Contract with V3 Construction Group, Ltd.](#) for Public Access Improvements at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$5,560.00.

10.2 For Information Only: [Review of the 10-year Capital Improvement Plan](#)

11.0 Old Business

12.0 Closed Session

13.0 Next meetings: January 28, 2019 Joint Committee meeting – 8:30 am
February 7, 2019 – 1:00 pm

14.0 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.