

## **JOINT MEETING**

## FINANCE COMMITTEE OPERATIONS COMMITTEE PLANNING COMMITTEE

1899 West Winchester Road, Libertyville, Illinois Monday, January 28, 2019

8:30 a.m.

## **AGENDA**

1.0	Call to Order
	1.1 Finance Committee
	1.2 Operations Committee
	1.3 Planning Committee
2.0	Pledge of Allegiance
3.0	Public Comment
4.0	Addenda to the Agenda
5.0	Review proposed changes to 10-Year Capital Improvement Plan
6.0	Closed Session
7.0	Next Meetings  • Operations Committee: February 4; 9:00 am  • Committee of the Whole: February 4; 11:00 am - CANCELED  • Planning Committee: February 4; 1:00 pm  • Finance Committee: February 7; 1:00 pm

8.0

Adjournment

Finance Committee Operations Committee

Planning Committee

8.1

8.28.3

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.