

## **JOINT COMMITTEE MEETING:**

## FINANCE COMMITTEE OPERATIONS COMMITTEE PLANNING COMMITTEE

Operations & Public Safety Facility - 19808 West Grand Avenue, Lake Villa Monday, January 29, 2018

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	Executive Director Comments
6.0	Review proposed changes to Fiscal Year 2018/19 Annual Budget Policies and Annual Strategic Action Plan.
7.0	Review proposed changes to 10-Year Capital Improvement Plan
8.0	Executive Session
9.0	<ul> <li>Next Meetings</li> <li>Operations Committee: Monday, February 5; 9:00 a.m. General Offices</li> <li>Committee of the Whole: Monday, February 5; 11:00 a.m. General Offices</li> <li>Planning Committee: Monday, February 5; 1:00 p.m. General Offices</li> <li>Finance Committee: Thursday, February 8; 8:30 a.m. General Offices</li> </ul>
10.0	Adjourn 10.1 Finance Committee 10.2 Operations Committee

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.

10.3

Planning Committee