FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, January 9, 2020
1:00 p.m.

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes: December 5, 2019

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Executive Director’s Report

7.0 Correspondence

8.0 Finance
   8.1 Monthly Financial Report

9.0 Administration
   9.1 Recommend approval of an Ordinance Amending Personnel Policy 4.1 - Paid Holidays

10.0 Executive
   10.1 Recommend approval of a Resolution approving a Contract with Lincolnshire Marriott Resort to be the Host Venue for the 2022 Special Park Districts Forum.

11.0 Operations Committee

13.0 Old Business

14.0 New Business

15.0 Closed Session

16.0 Next meeting: February 6, 2020

17.0 Adjournment

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.