



FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, November 8, 2018

8:30 a.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Public Comment**
- 4.0 Addenda to the Agenda**
- 5.0 Executive Director Comments**
- 6.0 Approval of Minutes:** October 4, 2018
- 7.0 Correspondence**
- 8.0 Finance**
 - 8.1 Payment Approvals
- 9.0 Administration**
 - 9.1 Approve [Changes to the Temporary Wage Schedule](#)
 - 9.2 [Approve Amendments to the Procedures Section of Personnel Policy 4.2](#) (Vacation Leave)
 - 9.3 [Recommend Approval of an Ordinance Amending Personnel Policy 4.5](#) (Sick Leave)
- 10.0 Facilities**
 - 10.1 [Approve Residential License Fee increase and License Agreements for District housing units.](#)
 - 10.2 [Approve Residential License Agreements with employees of Townline Stables, LLC](#) for use of the house and apartments located at Townline Stables.
 - 10.3 [Approve Equestrian Riding Lesson License Agreements with independent contractors](#) of Townline Stables, LLC.
- 11.0 Operations Committee**
 - 11.1 [Recommend approval of a Resolution Awarding a Contract for Visitor Center Low Roof Repair at Independence Grove Forest Preserve](#) to Workmasters, Inc., Des Plaines, Illinois in the Contract Price of \$49,470.00.
- 12.0 Old Business**

13.0 New Business

13.1 [Policy Direction to identify projects that, in the event that the State approves a Capital Spending Bill, would be actively promoted by the District for funding.](#)

13.2 [Recommend approval of a Resolution Approving the Annual Legislative Program](#) for 2019.

14.0 Executive Session

15.0 Next Meeting: To Be Determined

16.0 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.