



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, December 5, 2019

1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** November 7, 2019 open and closed sessions
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director's Report**
- 7.0 Correspondence**
- 8.0 Planning Committee**
 - 8.1 Review preliminary final plan of Lakewood Master Plan
- 9.0 Finance**
 - 9.1 Monthly Financial Report
 - 9.2 [Recommend adoption of an Ordinance approving an Amended Policy for Reimbursement of Travel, Meal, and Lodging Expenses.](#)
- 10.0 Public Affairs and Development**
 - 10.1 [Recommend approval of a Resolution approving Change Order No. 1 to the Contract with Costello Communications for Professional Design Services](#) for the District's Branding Project, increasing the Contract Amount by \$1,690.00.
- 11.0 Operations Committee**
 - 11.1 [Recommend approval of an Ordinance approving an Amendment to the License Agreement with Brushwood Center at Ryerson Woods](#) for the Occupation and Use of the Brushwood Home and Grounds at Edward L. Ryerson Conservation Area.
 - 11.2 [Recommend approval of an Ordinance authorizing a One-Year Extension to the License Agreement with the Adlai Stevenson Center on Democracy](#) for use of the Adlai E. Stevenson II Historic Home.
 - 11.3 [Recommend approval of a Resolution authorizing Change Order No. 2 to the Lease with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles](#), extending the term of the Agreement for two years ending on December 31, 2021.
- 12.0 Old Business**
- 13.0 New Business**
- 14.0 Closed Session**
- 15.0 Next meeting:** January 9, 2020
- 16.0 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.