



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, February 7, 2019

1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Addenda to the Agenda**
- 4.0 Public Comment**
- 5.0 Executive Director's Report**
- 6.0 Approval of Minutes:** January 10, 2019
- 7.0 Correspondence**
- 8.0 New Business**
 - 8.1 [Recommend approval of a Resolution Awarding a Contract for the 2019 Reforestation Watering at Multiple Forest Preserves](#) to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$36,780.00.
 - 8.2 [Recommend Approval of an Ordinance Amending the 10-Year Capital Improvement Plan and the FY 2018/2019 Budget.](#)
 - 8.3 For Information Only – Greenbelt Cultural Center Presentation
- 9.0 Old Business**
- 10.0 Closed Session**
- 11.0 Next meeting:** March 7, 2019
- 12.0 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.