



**FINANCE COMMITTEE**  
**General Offices, 1899 West Winchester Road, Libertyville, Illinois**  
**Thursday, February 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:** January 11, 2018; January 29, 2018 Joint committee meeting
- 7.0 Correspondence**
- 8.0 Finance**
  - 8.1 Payment Approvals
  - 8.2 Monthly Financial Report
  - 8.3 [Recommend approval of a Resolution adopting the Annual Budget Policies](#) and Annual Strategic Action Plan for an 18-month Fiscal Year ending December 31, 2019.
  - 8.4 [Recommend approval of a Resolution approving an 18-month Fiscal Year 2018/19 10-Year Capital Improvement Plan.](#)
- 9.0 Administration**
  - 9.1 [Recommend approval of a Resolution approving a Memorandum of Understanding between the Illinois Fraternal Order of Police Labor Council](#) (FOP) and the District, as an addition to the current Collective Bargaining Agreement with the FOP.
- 10.0 Operations Committee**
  - 10.1 [Recommend approval of a Resolution Approving a CompleteLink Discount Agreement for Telecommunications Services with AT&T Corp.](#)
- 11.0 Planning Committee**
- 12.0 Old Business**
- 13.0 New Business**
- 14.0 Executive Session**
- 15.0 Next Meeting:** March 8, 2018
- 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.