



# NOTICE AND AGENDA FOR SPECIAL MEETING

## LEGISLATIVE COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois

Monday, April 1, 2019

11:00 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 Correspondence

### 6.0 Approval of Minutes: March 4, 2019 Open and Closed Session Minutes

### 7.0 Old Business

- 7.1 [Recommend approval of a Resolution approving an amendment to the 2019 Legislative Program for the Lake County Forest Preserve District to amend the Downstate Forest Preserve District Act](#) to change the threshold requirement for competitive sealed bidding.
- 7.2 [Recommend approval of a Resolution amending the 2019 Legislative Program for the Lake County Forest Preserve District by adding, as an objective to the Program, to amend the Downstate Forest Preserve District Act](#) for the purpose of potentially increasing the maximum allowable tax rates for the General Corporate and Land Development levies by no more than .02%.
- 7.3 [Recommend approval of a Resolution approving an amendment to the 2019 Legislative Program for the Lake County Forest Preserve District to seek legislation amending the Downstate Forest Preserve District Act](#) for the purpose of providing clear authority and means for the District to remove the President because of misconduct, chronic absences, incapacity, or any other reason.
- 7.4 Follow up on questions about pending legislation asked by the committee at the March 4, 2019 meeting.

### 8.0 New Business

### 9.0 Closed Session

### 10.0 Next scheduled meeting: May 6, 2019

### 11.0 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.