



FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, April 5, 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: March 8, 2018 – open and closed sessions**
- 7.0 Correspondence**
- 8.0 Finance**
 - 8.1 Payment Approvals
 - 8.2 Monthly Financial Report
 - 8.3 [Recommend approval of a Resolution amending the Annual Budget Policies and Annual Strategic Action Plan for the 18 month fiscal year ending December 31, 2019.](#)
 - 8.4 [Recommend approval of a Resolution approving an Economic Development Incentives and Property Tax Abatement Agreement regarding the Sheridan Crossing Redevelopment](#) with the City of North Chicago, Sheridan Crossing Development JV, LLC, and other governmental agencies.
- 9.0 Administration**
 - 9.1 Approve the deletion and reclassification of temporary position titles.
 - 9.2 [Recommend approval of a Resolution Awarding a Five-Year Contract for the Purchase of a Payroll-HRIS System to ADP](#), Chicago, Illinois in a Contract Price not to exceed \$323,000.00.
- 10.0 Operations Committee**
 - 10.1 [Recommend approval of a Resolution Approving Membership in, and a Contract with, the Lake County Major Crime Task Force.](#)
- 11.0 Old Business**
- 12.0 New Business**
 - 12.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings in Accordance with The Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records [as provided in Exhibit 1 to staff’s memo dated April 5, 2018.](#)
- 13.0 Executive Session**
- 14.0 Next Meeting: April 30, 2018 Joint Committee Meeting**
- 15.0 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.