

FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois Thursday, May 9, 2019 1:00 p.m.

AGENDA

1.0	Call	to	Order

- 2.0 Pledge of Allegiance
- **3.0** Approval of Minutes: April 4, 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 Finance
 - 8.1 Invoices and Requisitions
 - 8.2 Monthly Financial Report
- 9.0 Operations Committee
 - 9.1 Recommend approval of an Ordinance Amending the Annual Fee Ordinance for FY 2018-19 to approve a Customer Loyalty Program for the Bess Bower Dunn Museum of Lake County.
- 10.0 Old Business
 - 10.1 For Information Only: <u>Building Inventory Update</u>
 - 10.2 <u>Policy direction regarding authorizing staff to engage with the Board of the Preservation</u>
 <u>Foundation of the Lake County Forest Preserves on the establishment of a fundraising goal</u>
 and designation of proceeds for the Foundation's Endowment Fund.
- 11.0 New Business
- 12.0 Closed Session
- **13.0 Next meetings:** June 3, 2019 Joint meeting with Operations and Planning Committees 8:30 a.m. June 6, 2019 1:00 p.m.
- 14.0 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.