



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: [Building Inventory Update](#)
 - 10.2 [Policy direction regarding authorizing staff to engage with the Board of the Preservation Foundation of the Lake County Forest Preserves on the establishment of a fundraising goal](#) 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**