



FINANCE COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Thursday, June 27, 2019
1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** June 3, 2019 joint meeting; June 6, 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 [Recommend approval of an Ordinance authorizing the sale of Refunding Bonds in an amount not to exceed \\$26,000,000](#) to refund the outstanding portion of Series 2011 bonds, if current market conditions remain favorable.
- 9.0 Operations and Infrastructure**
 - 9.1 Approve Temporary Housing License Agreements with individuals working contractually for the District.
- 10.0 Operations Committee**
 - 10.1 [Recommend approval of an Ordinance Establishing Fees and Charges](#) for District Permits, Programs, Services and Facilities (Annual Fee Ordinance).
- 11.0 Old Business**
 - 11.1 [Recommend approval of a Resolution Establishing a \\$20 million Fundraising Goal for and Requesting Designated Uses of the Endowment Fund of the Preservation Foundation](#) of the Lake County Forest Preserves.
 - 11.2 [Policy direction regarding intergovernmental use of District office space.](#)
- 12.0 New Business**
- 13.0 Closed Session**
- 14.0 Next meeting:** August 8, 2019
- 15.0 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.