

## **BOARD OF COMMISSIONERS**

### **Regular July Meeting**

Wednesday, July 13, 2022

**NOTE START TIME:**

**11:00 a.m.**

## **AGENDA**

- 1.0 Call to Order**
- 2.0 Roll Call of Commissioners**
- 3.0 Moment of Silence**
- 4.0 Pledge of Allegiance**
- 5.0 Addenda to Agenda**
- 6.0 Public Comment** (matters not on agenda; one 3-minute comment per person)
- 7.0 President’s Report, Special Recognition and Committee Appointments**
- 8.0 Unfinished Business**
- 9.0 New Business - Consent Agenda**
  - 9.1 Approve Minutes of June 14, 2022
  - 9.2 Approve [a Resolution approving an Annual Support and License Agreement for Financial Software to Tyler Technologies, Inc.](#), MUNIS Division, in the Contract Price of \$112,220.28.
- 10.0 New Business - Reports of Standing and Special Committees:**
  - **Operations Committee:**
    - 10.1 Approve [an Ordinance Establishing Fees and Charges for District Permits, Programs, Services and Facilities.](#)
- 11.0 Petitions and Correspondence**
- 12.0 Miscellaneous Business**
- 13.0 Closed Session**
- 14.0 Potential Action following Closed Session**
- 15.0 Adjournment**

The Lake County Forest Preserve District (the “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 (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.