



**FINANCE COMMITTEE**  
**General Offices, 1899 West Winchester Road, Libertyville, Illinois**  
**Thursday, August 30, 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:** August 9, 2018
- 7.0 Correspondence**
- 8.0 Finance**
  - 8.1 Payment Approvals
  - 8.2 Monthly Financial Report
- 9.0 Administration**
  - 9.1 Approve the reclassification of a position title.
- 10.0 Operations Committee**
  - 10.1 [Recommend approval of an Ordinance approving an Amendment to the License Agreement with Townline Stables, LLC](#) to operate an Equestrian Facility at Grainger Woods Conservation Preserve.
  - 10.2 [Recommend approval of a Resolution authorizing Change Order No. 2 to the Contract with Blackbaud, Inc. for Donor Management Software](#), increasing the Contract Amount by \$7,200.00.
  - 10.3 [Recommend approval of a Resolution awarding a Contract for Video Surveillance Equipment and Services to Computer Power Systems, LLC, Grayslake, Illinois, in the Contract Price of \\$29,300.00.](#)
- 11.0 Old Business**
- 12.0 New Business**
  - 12.1 [Policy direction regarding the establishment of policies for vendor disclosure](#) of political contributions and familial relationships and for revolving door employment.
- 13.0 Executive Session**
- 14.0 Next Meeting:** October 4, 2018
- 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.