



Finance Committee
Thursday, August 6, 2026
1:00 p.m.

Remote attendance at this meeting is by registration only. Refer to the instructions attached to this Agenda and use this link to register:

https://us02web.zoom.us/webinar/register/WN_gKX2iTUGRSuGIP7pRRmhpA

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Addenda to the Agenda**
- 5.0 Approval of Minutes:** June 1, 2026 joint committee meeting
- 6.0 Public Comment**
- 7.0 Correspondence**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 9.1 Invoices and Requisitions
 - 9.2 [Recommend approval of an Ordinance providing for the issue of not to exceed \\$35,000,000 General Obligation Bonds, Series 2026](#), of the Lake County Forest Preserve District, Lake County, Illinois, for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 9.3 [Recommend approval of an Ordinance establishing fees and charges](#) for District permits, programs, services and facilities (Annual Fee Ordinance).
 - 9.4 [Recommend approval of a Resolution awarding an Annual Support and License Agreement for MUNIS Financial Software](#) to Tyler Technologies, Inc. in the Contract Price of \$155,552.90.
 - 9.5 [Approve an amendment to the Procedures Section of Personnel Policy 3.2 – Overtime.](#)

- 9.6 [Recommend approval of a Resolution approving an Amended Project Partnership Agreement with the U.S. Army Corps of Engineers](#) for the Restoration of Dutch Gap Forest Preserve, to increase the Federal participation limit in accordance with recent guidance.
- 9.7 [Recommend Approval of an Ordinance adopting a Social Media Policy.](#)
- 9.8 [Recommend approval of a Resolution approving five-year Objectives](#) for the Lake County Forest Preserve District's Strategic Plan (2026-2030).

10.0 Miscellaneous Business

11.0 Closed Session

12.0 Potential Action Following Closed Session

13.0 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 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.

**Instructions for attending Lake County Forest Preserve District
Board and Committee meetings via Audio/Video Conference
(Zoom Webinar Platform)**

PUBLIC ATTENDANCE: The public can attend District Committee and Board meetings in one of two ways: (1) In-person; or (2) Remote attendance via Zoom Webinar electronic conferencing.

THE FOLLOWING PROCEDURES APPLY TO REMOTE ATTENDANCE ONLY:

- Registration in advance is required via the link on the front page of the agenda.
- If you wish to provide Public Comment, you must indicate this when completing the registration form.
- Once registered, you will receive an email confirmation that includes a link to connect to the meeting.

PUBLIC COMMENT: In accordance with the Lake County Forest Preserve District Rules of Order and Operational Procedures (“Rules of Order”), an opportunity for public comment will be provided during the meeting. As stated above, to make public comment remotely, you must register in advance via the link on the front page of the agenda. On the form, indicate your request to make comments and provide a topic or the agenda item you wish to speak about. Each comment is limited to three (3) minutes.

For regular meetings of the Board and Committees, there will be opportunity to make public comments regarding matters not on the agenda during the “Public Comment” agenda item (typically, Item 6.0 on the agenda). Public comments regarding agenda items may be heard when that matter is discussed. When it is your turn to speak you will be recognized by the meeting President, Chair, or Parliamentarian and unmuted by the Zoom host. All public comments are subject to the District’s Rules of Order, including limitations on the total time dedicated to public comments.

The public comment portions of Committee and Board meetings are not “question and answer” sessions and are limited in time, so that the Committees and Board can proceed with the business items on their agendas. As such, if your public comment includes a question, you might not receive an answer to your question immediately. If you would like follow-up contact from your District Commissioner or a staff member, please provide us with your contact information through our website at www.LCFPD.org/contact and the appropriate person will contact you regarding your question or other public comment topic.

PUBLIC VIEWING: Meetings are recorded, and a link to the recording will be posted on the District’s website, usually 24-48 hours after the meeting.