

LEGISLATIVE COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois Monday, March 4, 2019
11:00 a.m.

AGENDA

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- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Correspondence
- **6.0 Approval of Minutes:** January 7, 2019
- 7.0 Review of State Legislation
- 8.0 Old Business
- 9.0 New Business
 - 9.1 <u>Provide Policy Direction on potential legislation amending the District's purchasing authority</u> under the Downstate Forest Preserve District Act.
 - 9.2 <u>Provide Policy Direction on potential legislation amending the District's maximum tax rates</u> under the Downstate Forest Preserve District Act.
 - 9.3 Discussion of State budget and other legislative issues with Mike Grady and Derek Blaida from Strategic Advocacy Group, LLC.
 - 9.4 For Information Only Board Authority to adopt Rules for removal of President.
- 10.0 Closed Session
- **11.0** Next scheduled meeting: May 6, 2019
- 12.0 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.