



**LEGISLATIVE COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, March 4, 2019**  
**11:00 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 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 [Provide Policy Direction on potential legislation amending the District's purchasing authority](#) under the Downstate Forest Preserve District Act.
  - 9.2 [Provide Policy Direction on potential legislation amending the District's maximum tax rates](#) 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**