

DECLARATION OF A CALL FOR A SPECIAL MEETING OF THE LAKE COUNTY FOREST PRESERVE DISTRICT

To: Board Secretary

Lake County Forest Preserve District

Pursuant to Section III.C of the *Rules of Order and Operational Procedure*, I hereby call a **Special Meeting** of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 28th day of November, 2022

Angelo D. Kyle, President

Lake County Forest Preserve District





LAKE COUNTY FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

SPECIAL MEETING NOTICE AND AGENDA

To: Honorable Board of Commissioners, Lake County Forest Preserve District News Media on Attached Service List

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held on December 5, 2022, held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois, at 9:15 a.m. or immediately following the County of Lake Board Meeting scheduled to convene at 9:00 a.m., whichever is later, for the purposes stated in the below agenda.

Julie Gragnani, Board Secretary

AGENDA

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Reorganization:
 - 5.1 Election of President Pro-Tem
 - 5.2 Election of President
 - 5.3 Election of Vice-President
 - 5.4 Appointment of Rules Committee
 - 5.5 Other Appointments and Business
- 6. Public Comment (matters on agenda only)
- 7. Addenda to Agenda
- 8. Adjourn

PUBLIC VIEWING: This meeting will be recorded and live-streamed at http://lakecounty.tv/ and on Comcast Channel 18 or 30 and AT&T Channel 99.

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, Ms. Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations.

MEDIA SERVICE LIST:

- Daily Herald/Paddock Publications, P.O. Box 280, Arlington Heights, Illinois 60006
 - o Mick Zawislak mzawislak@dailyherald.com
 - o The Daily Herald lakeagendas@dailyherald.com
- Chicago Tribune: dcwallace@chicagotribune.com
- WGN: desk@wgntv.com
- Lake County Journal: lcjedit@lakecountyjournal.com
- WKRS Radio: Timothy.vandertuuk@digity.me