



**NOTICE AND AGENDA
for
Special Meeting**

RULES COMMITTEE

Monday, March 25, 2019
9:00 a.m.

Lake County Forest Preserves General Offices
1899 West Winchester Road, Libertyville, Illinois

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Addenda to the Agenda
5. Approve Minutes from previous meeting: December 6, 2018
6. [Recommend approval of an Ordinance amending the adopted Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2018-2020.](#)
7. Discussion regarding Board Authority to Adopt Rules for Removal of President.
8. Next Meeting: To be determined
9. Adjourn