Board and Committee Meeting Schedule

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Committee Meetings





Closed - Holiday

EXHIBIT A - 2015 Corrected 12/23/14

- g	A STATE OF THE PARTY OF THE PAR	Board and Committee Meeting
	`	JANUARY
5	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
8	8:30 am	Finance & Administrative
13	10:30 am	* Board Meeting
29	8:30 am	JOINT: Finance&Admin Planning&Rest.
		FEBRUARY
2	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
5	8:30 am	Finance & Administrative
10	10:30 am	* Board Meeting
26	8:30 am	Finance & Administrative MARCH
2	8:30 am	Education, Cultural Res & Public Affairs
_	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
5	8:30 am	Finance & Administrative
10	10:30 am	* Board Meeting
		APRIL
2	8:30 am	Finance & Administrative
6	8:30 am	Education,Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
9	8:30 am	Finance & Administrative
14	10:30 am	* Board Meeting
30	8:30 am	Finance & Administrative
		MAY
4	8:30 am	JOINT: Educ, Cultural Res & Pub Aff
		Land Preservation & Acquisition
-	0.00	Planning & Restoration; Finance&Admin
7 12	8:30 am 10:30 am	Finance & Administrative * Board Meeting
12	10.50 am	JUNE
1	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
4	8:30 am	Finance & Administrative
9	10:30 am	* Board Meeting
		JULY
6	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
•	1:30 pm	Planning & Restoration
9 15	8:30 am 10:00 am	Finance & Administrative * Board Meeting (outdoors)
13	10.00 am	AUGUST
3	8:30 am	Education, Cultural Res & Public Affairs
·	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
6	8:30 am	Finance & Administrative
11	10:30 am	* Board Meeting
31	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration SEPTEMBER
3	8:30 am	Finance & Administrative
8	10:30 am	* Board Meeting
	10.00 am	OCTOBER
1	8:30 am	Finance & Administrative
5	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
8	8:30 am	Finance & Administrative
13	10:30 am	* Board Meeting
_		NOVEMBER
2	8:30 am	Education, Cultural Res & Public Affairs
	10:30 am	Land Preservation & Acquisition
F	1:30 pm	Planning & Restoration
5 10	8:30 am 10:30 am	Finance & Administrative * Board Meeting
30	8:30 am	Education,Cultural Res & Public Affairs
50	10:30 am	Land Preservation & Acquisition
	1:30 pm	Planning & Restoration
	<u> </u>	DECEMBER
3	8:30 am	Finance & Administrative
8	10:30 am	* Board Meeting

Changes to schedules and meeting cancellations are published on the District's website, www.LCFPD.org

July 2015								
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July - Outdoor Board meeting; location TBD

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Sep	September 2015								
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Nov	November 2015								
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* NOTE: Most regular Board meetings will follow the regular meetings of the Lake County Board. The general $\,$ start time for regular Board meetings is $10:30 \, a.m. \, OR \, 30$ minutes following the Lake County Board meeting, whichever is later. However, the regular July Board meeting will start at 10:00 a.m. Also, in some cases, the start time of a regular Board meeting will be changed from the general start time to 10:00 a.m. OR 30 minutes following the Lake County Board meeting, whichever is later. This change will occur only if it is specifically stated on the agenda for a regular Board meeting that is posted in accordance with the Open Meetings Act. Unless otherwise published, Board meetings are held at the County Building, 18 N. County St., Waukegan, Illinois. The July Board meeting will be at an outdoor location to be identified in accordance with the Illinois Open Meetings Act.

Committee meetings are held at the District's General Offices in Libertyville.

2016



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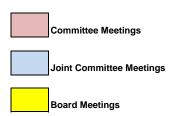
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Closed - Holiday

Board and Committee Meeting Schedule

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			JANUARY
	4	8:30 am	Education, Cultural Res & Public Affairs
		10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
	7	8:30 am	Finance & Administrative
	12	10:30 am	* Board Meeting
	28	8:30 am	JOINT: Finance&Admin Planning&Rest
F			FEBRUARY
	1	8:30 am	Education, Cultural Res & Public Affairs
	-	10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
	4	8:30 am	Finance & Administrative
	9	10:30 am	* Board Meeting
	25	8:30 am	Finance & Administrative
	29	8:30 am	Education, Cultural Res & Public Affairs
	29	10:30 am	,
			Land Preservation & Acquisition
F		1:30 pm	Planning & Restoration MARCH
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	3	8:30 am	Finance & Administrative
	8	10:30 am	* Board Meeting
L	31	8:30 am	Finance & Administrative
			APRIL
	4	8:30 am	Education, Cultural Res & Public Affairs
		10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
	7	8:30 am	Finance & Administrative
	12	10:30 am	* Board Meeting
Ī			MAY
	2	8:30 am	JOINT: Educ, Cultural Res & Pub Aff
			Land Preservation & Acquisition
			Planning & Restoration; Finance&Admir
	5	8:30 am	Finance & Administrative
	10	10:30 am	* Board Meeting
F			JUNE
	6	8:30 am	Education, Cultural Res & Public Affairs
		10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
	9	8:30 am	Finance & Administrative
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		1:30 pm	Planning & Restoration
	30	8:30 am	Finance & Administrative
F			JULY
	13	10:00 am	* Board Meeting (outdoors)
ŀ			AUGUST
	1	8:30 am	Education, Cultural Res & Public Affairs
	•	10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
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	9	8:30 am 10:30 am	* Board Meeting
	29	8:30 am	Education,Cultural Res & Public Affairs
	23	10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
-		1.50 pili	SEPTEMBER
	1	0.20 c	Finance & Administrative
		8:30 am	
-	13	10:30 am	* Board Meeting OCTOBER
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	3	8:30 am	Education, Cultural Res & Public Affairs
		10:30 am	Land Preservation & Acquisition
	_	1:30 pm	Planning & Restoration
	6	8:30 am	Finance & Administrative
	11	10:30 am	* Board Meeting
	31	8:30 am	Education, Cultural Res & Public Affairs
		10:30 am	Land Preservation & Acquisition
		1:30 pm	Planning & Restoration
ſ			NOVEMBER
	3	8:30 am	Finance & Administrative
	8	10:30 am	* Board Meeting
t		2.23 0	DECEMBER
	5	9:15 am	Board Reorganization Meeting
	13	9:15 am	Special Call Board Meeting
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July 2016									
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July - Outdoor Board meeting; location TBD

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