



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

Date: December 4, 2014

Memo To: Linda Pedersen, Chair
Rules Committee

From: Alex Ty Kovach
Executive Director

Subject: Rules of Order and Operational Procedures 2014-2016

RECOMMENDATION: Recommend adoption of an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2014-2016.

BACKGROUND: As provided in the Illinois Compiled Statutes, the District has the power to adopt rules and regulations consistent with its legislative mandate for the conduct of its business and the management of its property.

With each Board reorganization, these Rules are reviewed for their content and clarity, and to ensure that the District has the ability to continue to conduct its business in accordance with the current laws and regulations of the State of Illinois. Attached are staff's recommendations for revisions to the Rules for review by the Rules Committee and Board of Commissioners.

REASON FOR RECOMMENDATION: Committee and Board approval are required in accordance with District policy.

REVIEW BY OTHERS: Corporate Counsel

FINANCIAL DATA: No financial impact

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL MEETING
TUESDAY, DECEMBER 9, 2014**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Rules Committee** presents herewith "An Ordinance Adopting Rules of Order and Operational Procedures," and requests its adoption.

RULES COMMITTEE:

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Linda Pedersen, Chair			S. Michael Rummel		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin, Vice Chair			Bonnie Thomson Carter		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Diane Hewitt			Jeff Werfel		
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Audrey Nixon					

LAKE COUNTY FOREST PRESERVE DISTRICT

AN ORDINANCE ADOPTING RULES OF ORDER AND OPERATIONAL PROCEDURES

WHEREAS, the Lake County Forest Preserve District (the “District”) is authorized by the Downstate Forest Preserve District Act to adopt all necessary ordinances, rules, and regulations for the management of its property and the conduct of its business, 70 ILCS 805/8, and pursuant to such authority the District has adopted Rules of Order and Operational Procedures regarding District Board meetings, committees, finances, property, and other matters; and

WHEREAS, on December 1, 2014, the President of the Lake County Forest Preserve District appointed a Rules Committee for the purpose of reviewing and recommending modifications to the District’s Rule of Order and Operational Procedures; and

WHEREAS, the Rules Committee met on December 4, 2014 to review the Rules of Order and Operational Procedures for December 2014 through December 2016 and recommends adoption of this Ordinance, including the Rules of Order and Operational Procedure attached hereto;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Ordinance by this reference.

Section 2: Approval of Rules of Order and Operational Procedures. The Rules of Order and Operational Procedures, attached hereto and incorporated as Exhibit “A”, are hereby approved.

Section 3: Effective Date. This Ordinance shall be effective upon its passage and approval in the manner provided by law.

PASSED this _____ day of December, 2014

AYES:

NAYS:

APPROVED this _____ day of December, 2014

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Board Secretary

Exh.# _____