



**LEGISLATIVE COMMITTEE**  
**Forest Preserve District General Offices**  
**1899 W. Winchester Road**  
**Libertyville, Illinois**

**Monday, September 8, 2014**  
**9:00 a.m.**

**A G E N D A**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Minutes
  - 5.1 Approve Minutes of April 7, 2014
  - 5.2 Approve Minutes of May 5, 2014, Joint Budget Review Meeting
- 6.0 State Legislative Issues Update
  - 6.1 Discussion of state legislative issues with Kip Kolkmeier
- 7.0 Federal Legislative Issues Update
- 8.0 Executive Director Comments
- 9.0 Old Business
- 10.0 New Business
  - 10.1 Recommend approval of a Resolution awarding a Contract for Legislative Consulting Services to Kolkmeier Consulting of Springfield, Illinois, in the Contract Price of \$27,000.00.
  - 10.2 Recommend approval of a Resolution approving the 2015 Legislative Program for the Lake County Forest Preserve District.
  - 10.3 Presentation – Museum Move
- 11.0 Executive Session
- 12.0 Next meeting
- 13.0 Adjourn