



LAKE COUNTY FOREST PRESERVE DISTRICT

SPECIAL MEETING NOTICE

Committee of the Whole Meeting

To: Board of Commissioners
Lake County Forest Preserve District

News Media on attached service list

A Special Meeting of the **Committee of the Whole** of the Lake County Forest Preserve District's Board of Commissioners has been called by the President.

The meeting is scheduled for **Tuesday, June 10, 2014** and will convene at **10:15 a.m. or** immediately following adjournment of the Lake County Forest Preserve Board meeting, whichever is later; at the Lake County Building, 18 N. County Street, 10th Floor Boardroom, Waukegan, Illinois. A copy of the President's Special Call for a Committee of the Whole Meeting and an agenda for the meeting are attached to, and made a part of, this notice.

Julie Gragnani, Secretary
Lake County Forest Preserve District

News Media that has filed Annual Request for Notice of Meetings

- Daily Herald, 1795 N. Butterfield Road, Libertyville, IL 60048
 - Mick Zawislak mzawislak@dailyherald.com
 - Russell Lissau rlissau@dailyherald.com
 - The Daily Herald lakeagendas@dailyherald.com

Other Local Area News Media:

- Pioneer Press jfisher@pioneerlocal.com; rkambic@pioneerlocal.com
- Lake County News Sun fabderholden@stmedianetwork.com
- Lake County News Sun nsforum@stmedianetwork.com
- Kenosha News mona@kenoshanews.com
- Chicago Tribune phernon@tribune.com
- Chicago Wildlife News tips@ChicagoWildlifeNews.com
- CLTV cltvdesk@tribune.com
- WKRS Radio wkrsnews@hotmail.com



**SPECIAL CALL FOR A COMMITTEE OF THE WHOLE 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 call a Special Meeting of the *Committee of the Whole* of the Board of Commissioners of the Lake County Forest Preserve District to be held on **Tuesday, June 10, 2014** at the Lake County Building, 18 N. County Street, 10th Floor Boardroom, Waukegan, Illinois, at **10:15 a.m.** or immediately following adjournment of the Lake County Forest Preserve Board meeting, whichever is later. The purpose of the meeting is to consider and act on the following item(s):

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call of Commissioners
- 4.0 Public Comment (*limited to one 3-minute comment per person, maximum 15 minutes*)
- 5.0 Approve Minutes from previous Committee of the Whole Meeting – May 13, 2014
- 6.0 Review of Ethics Advisor obligations and procedures
- 7.0 Review of Strategic Plan Goals
- 8.0 Adjourn

Please give the required notice of the Special Meeting to all Commissioners and the media.

Dated this 6th day of June, 2014

Ann B. Maine

Ann B. Maine, President
Lake County Forest Preserve District



COMMITTEE OF THE WHOLE

Special Meeting

**County Building, 18 N. County Street, Waukegan, Illinois
Tuesday, June 10, 2014**

10:15 a.m.

or

immediately following adjournment of the Lake County Forest Preserve Board meeting,
whichever is later

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