



**NOTICE AND AGENDA
for
Special Meeting**

LAKE COUNTY FOREST PRESERVE DISTRICT

RULES COMMITTEE

Thursday, December 4, 2014
8:30 a.m.

Lake County Central Permit Facility, 2nd Floor
500 West Winchester Road, Libertyville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Addenda to the Agenda
4. Approve Minutes from the December 6, 2012 meeting
5. Review [Modifications to the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2014-2016](#).
6. Recommend Adoption of an [Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2014-2016](#).
7. Next Meeting: December 5, 2014 if needed
7. Adjourn