



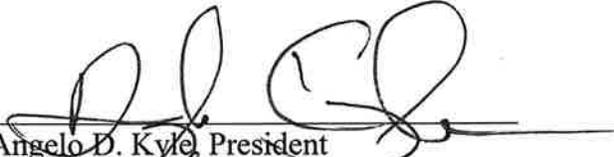
**DECLARATION OF A CALL FOR A SPECIAL MEETING
OF THE
LAKE COUNTY FOREST PRESERVE DISTRICT**

To: Board Secretary
Lake County Forest Preserve District

Pursuant to Section III.C of the *Rules of Order and Operational Procedure*, I hereby call a **Special Meeting** of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 7th day of December, 2018



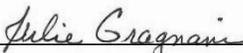
Angelo D. Kyle, President
Lake County Forest Preserve District



**LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners
Lake County Forest Preserve District
News Media on Attached Service List

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois, on December 11, 2018, at 9:15 a.m. or immediately following the Lake County Board Meeting (scheduled to convene at 9:00 a.m.), whichever is later, for the purposes stated in the below agenda.



Julie Gragnani
Board Secretary

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call of Commissioners
- 3.0 Moment of Silence
- 4.0 Pledge of Allegiance
- 5.0 Public Comment (matters on agenda only; limited to one 3-minute comment per person)
- 6.0 [Approve an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2018 – December 2020.](#)
- 7.0 President's Appointment of Standing Committees, Special Committees, Outside Board Members and Liaisons, and Outside Ethics Advisor.
- 8.0 President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.
- 9.0 Addenda to Agenda
- 10.0 Adjournment

News Media organizations that have 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:

- Chicago Tribune: dcwallace@chicagotribune.com
- WGN: info@wgntv.com
- Kenosha News: mona@kenoshanews.com
- Lake County Journal: lcjedit@lakecountyjournal.com
- Lake County News Sun: fabderholden@tribpub.com
- Pioneer Press: jfisher@pioneerlocal.com; rkambic@pioneerlocal.com
- WKRS Radio: Timothy.vandertuuk@digity.me