




**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 on December 5, 2016 at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois, at 9:15 a.m. or immediately following the County of Lake 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. Call to Order
2. Invocation or Moment of Silence
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Reorganization:
 - 5.1 **Election of President Pro-Tem**
 - 5.2 **Election of President**
 - 5.3 **Election of Vice President**
 - 5.4 **Appointment of Forest Preserve District Rules Committee**
 - 5.5 **Other Appointments**
 - 5.6 **Other Business**
6. Public Comment (matters on agenda only)
7. Addenda to Agenda
8. Other Business
9. Adjourn