



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

Date: December 8, 2016

Memo To: Jeff Werfel, Chair
Rules Committee

From: Alex Ty Kovach
Executive Director

Subject: Rules of Order and Operational Procedures 2016-2018

RECOMMENDATION: Recommend approval of an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2016-2018.

STRATEGIC DIRECTION SUPPORTED: Leadership

FINANCIAL DATA: No financial impact

BACKGROUND: As provided in the Illinois Compiled Statutes, the District has the power to adopt rules and regulations consistent with its legislative mandate for the conduct of its business and the management of its property.

With each Board reorganization, these Rules are reviewed for their content and clarity, and to ensure that the District has the ability to continue to conduct its business in accordance with the current laws and regulations of the State of Illinois. Attached are staff's recommendations for revisions to the Rules, including revisions to the Board's committee structure, for review by the Rules Committee and Board of Commissioners.

REASON FOR RECOMMENDATION: Committee and Board approval are required in accordance with District policy.

REVIEW BY OTHERS: Corporate Counsel

PRESENTER: Alex Ty Kovach

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL MEETING
TUESDAY, DECEMBER 13, 20116**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Rules Committee** presents herewith "An Ordinance Adopting Rules of Order and Operational Procedures," and requests its adoption.

RULES COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____Nays: _____
 Voice Vote Majority Ayes; Nays: _____

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

AN ORDINANCE ADOPTING RULES OF ORDER AND OPERATIONAL PROCEDURES

WHEREAS, the Lake County Forest Preserve District (the “District”) is authorized by Section 8 of the Downstate Forest Preserve District Act to adopt all necessary ordinances, rules, and regulations for the management of its property and the conduct of its business, 70 ILCS 805/8, and pursuant to such authority the District has adopted Rules of Order and Operational Procedures regarding District Board meetings, committees, finances, property, and other matters; and

WHEREAS, on December 5, 2016, the President of the District appointed a Rules Committee for the purpose of reviewing and recommending modifications to the District’s Rule of Order and Operational Procedures; and

WHEREAS, the Rules Committee met on December 8, 2016 to review the Rules of Order and Operational Procedures for December 2016 through December 2018 and recommends adoption of this Ordinance, including the Rules of Order and Operational Procedures attached hereto;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Ordinance by this reference.

Section 2: Approval of Rules of Order and Operational Procedures. The Rules of Order and Operational Procedures attached hereto are hereby approved.

Section 3: Effective Date. This Ordinance shall be effective upon its passage and approval in the manner provided by law.

PASSED this 13th day of December, 2016

AYES:

NAYS:

APPROVED this 13th day of December, 2016

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Board Secretary
Lake County Forest Preserve District

Exhibit # _____