



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: March 2, 2015

MEMO TO: Carol Calabresa, Chair
Land Preservation and Acquisition Committee

FROM: Alex Ty Kovach
Executive Director

SUBJECT: Land Preservation and Acquisition Committee Rules

RECOMMENDATION: Motion to Approve the Rules of the Land Preservation and Acquisition Committee as amended.

BACKGROUND: The Land Preservation and Acquisition Committee operates by a set of specific rules and procedures (the “Committee Rules”). From time to time it is necessary to update and amend them as allowed for in the Forest Preserve District’s Rules of Order and Operational Procedures (the “Board Rules”). Pursuant to the Board Rules, the procedure for a standing committee to amend its rules, after its first meeting following reorganization, is to (i) make a motion to amend at one meeting, (ii) make a motion to defer the motion to amend until the next regular committee meeting, and (iii) approve the motion to amend at the next meeting. Therefore, staff recommends that the Committee move to approve the amended Committee Rules attached hereto, and then approve a motion to defer the main motion to the next regular meeting of the Land Preservation and Acquisition Committee.

REASON FOR RECOMMENDATION: The Committee may approve its own Committee Rules. However, pursuant to the Board Rules, the Committee Rules are subject to the approval of the Board of Commissioners.

REVIEW BY OTHERS: Executive Director and Legal Counsel.

FINANCIAL DATA: No financial impact.

PRESENTER: Alex Ty Kovach

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
APRIL 14, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **LAND PRESERVATION AND ACQUISITION COMMITTEE** presents herewith an
“Ordinance Approving Amended Land Preservation and Acquisition Committee Rules,” and request its
adoption.

**LAND PRESERVATION AND
ACQUISITION COMMITTEE**

YEA NAY

Carol Calabresa, Chair

Steven Mandel, Vice Chair

Bonnie Thomson Carter

Linda Pedersen

Tom Weber

Jeff Werfel

Terry Wilke

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

**AN ORDINANCE APPROVING AMENDED
LAND PRESERVATION AND ACQUISITION COMMITTEE RULES**

WHEREAS, the Land Preservation and Acquisition Committee is a standing committee of the Lake County Forest Preserve District; and

WHEREAS, Article V, Section I of the Rules of Order and Operational Procedures for the Lake County Forest Preserve District states that a standing committee may adopt and amend its own Rules of Procedure ("Rules"), subject to the approval of the Board of Commissioners; and

WHEREAS, the Land Preservation and Acquisition Committee has reviewed and approved a proposed set of Rules, attached hereto as Exhibit "A," and has presented the Rules for approval to the Board of Commissioners;

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 part of this Ordinance by this reference.

Section 2. Approval of Rules. The Rules of the Land Preservation and Acquisition Committee, attached hereto as Exhibit "A", are hereby approved.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of _____, 2015.

Ayes:

Nays:

Approved this ____ day of _____, 2015.

APPROVED:

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Secretary

Exhibit No. _____