

# Lake County Illinois

*Winchester House  
1125 N Milwaukee Avenue  
Libertyville, IL 60048*



## Agenda Report - Final

Monday, April 20, 2015

4:00 PM

Main Dining Hall

**Winchester House Advisory Board**

1. **Call to Order**
2. **Approval of Minutes**
3. **Added to the Agenda Items**
4. **Chair's Remarks**
5. **Member Remarks**
6. **Old Business**
7. **New Business**
  - 7.1 [15-0420](#)  
Consideration of a recommendation to award a management and lease agreement for the operations of Winchester House.
  - 7.2 [15-0421](#)  
Consideration of an operations transfer agreement for Winchester House.
  - 7.3 [15-0422](#)  
Consideration of a professional service agreement to manage Winchester House accounts receivables after an operations transfer.
8. **Other Business**
9. **Adjournment**