

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Friday, January 11, 2019

8:30 AM

Central Permit Facility

Committee of the Whole

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Addenda to the Agenda**
4. **Public Comment**
5. **Chair's Remarks**
6. **Old Business**
7. **New Business**
 - Consent Agenda (Item 7.1)**
 - Approval of Minutes**
 - 7.1 [19-0071](#)
Minutes from November 9, 2018.
 - Regular Agenda**
 - 7.2 [19-0074](#)
Review of County Board agenda.
9. **Executive Session**
 - 9.1 [19-0065](#)
Executive Session to discuss litigation pursuant to 5ILCS 120/2 (c)(11).
10. **County Administrator's Report**
 - 10.1 [19-0079](#)
Communications Performance Statistics Fiscal Year 2018 and Division Overview.
 - 10.2 [19-0077](#)
Strategic Plan Update - Improve Transportation.
 - 10.3 [19-0072](#)
County Administrator's Office report for the month of December 2018.
11. **Members' Remarks**
12. **Adjournment**

Next Meeting: February 8, 2019