

Lake County Illinois

*Winchester House Center
1125 N. Milwaukee Ave.
Libertyville, IL 60048*



Meeting Agenda - Final

Thursday, November 29, 2012

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. **Call to Order**

- 2.1 [12-1355](#) Minutes from the October 25, 2012 meeting.

3. **Added to the Agenda Items**

4. **Chair's Remarks**

5. **Member Remarks**

6. **Old Business**

7. **New Business**

- 7.1 [12-1352](#) Report from the Winchester House Administrator for the month of October 2012.

Attachments: [Copy of Winchester House Inc Stmt Detail 10-31-12 Final](#)
[Monthly Management Report October 2012 Final](#)

- 7.2 [12-1353](#) Review of the Winchester House Advisory Board By-laws.

Attachments: [Lake Advisory Board Bylaws Proposed Revisions](#)

- 7.3 [12-1354](#) Approval of 2013 meeting schedule.

Attachments: [Winchester House Advisory Board Meeting Schedule \(2013\)](#)

8. **County Administrator's Report**

9. **Adjournment**