

# **Lake County Illinois**

*Central Permit Facility  
500 W. Winchester Rd  
Libertyville, Illinois 60048-1331*



## **Agenda Report - Final**

**Thursday, February 2, 2023**

**5:30 PM**

**SPECIAL MEETING**

**500 W. Winchester Rd - Libertyville, Illinois**

**Lake County Stormwater Management Commission**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. EXECUTIVE SESSION
  - 4.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)
5. ACTION ITEM
  - 5.1 SMC determination of Executive Director annual salary increase for fiscal year 2023
6. ADJOURNMENT