Lake County Illinois

Division of Transportation
600 W Winchester Road
Libertyville, Illinois 60048

Agenda Report - Final

Friday, March 9, 2018

8:30 AM

Please Note Meeting Location

Division of Transportation
600 W Winchester Road

Committee of the Whole

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **18-0290**

Executive Session minutes from December 8, 2017.

3.2 **18-0291**

Minutes from January 12, 2018.

Attachments: COW 1.12.18 Minutes - Final

3.3 **18-0292**

Minutes from February 9, 2018.

Attachments: COW 2.9.18 Minutes - Final

4. **Addenda to the Agenda**

5. **Public Comment**

6. **Chairman's Remarks**

7. **Old Business**

8. **New Business**

8.1 **18-0044**

Review of County Board Agenda.

9. **Executive Session**

10. **County Administrator's Report**

11. **Members' Remarks**

11.1 **18-0300**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

12. **Adjournment**

Next Meeting: April 6, 2018