

Lake County Illinois

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



Agenda Report - Final

Friday, June 28, 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 (Items 7.1 - 7.4)

Approval of Minutes

7.1 [19-1125](#)

Special Meeting Minutes from April 25, 2019.

Attachments: [COW 4.25.19 Minutes - Final](#)

7.2 [19-1126](#)

Special Meeting Minutes from April 30, 2019.

Attachments: [COW 4.30.19 Minutes - Final](#)

7.3 [19-1127](#)

Special Meeting Minutes from May 15, 2019.

Attachments: [COW 5.15.19 Minutes - Final](#)

7.4 [19-1131](#)

Minutes from June 7, 2019.

Attachments: [COW 6.7.19 Minutes - Final](#)

REGULAR AGENDA

7.5 [19-0074](#)

Review of County Board agenda.

8. **Executive Session**

8.1 [19-1137](#)

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

9. **County Administrator's Report**

9.1 **[19-1119](#)**

Discussion of the Draft Lake County Strategic Plan.

Attachments: [Draft - Lake County Strategic Plan 06.2019](#)

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: August 9, 2019