

Lake County Illinois

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



Agenda Report - Final

Friday, September 6, 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 [19-1427](#)

Minutes from August 9, 2019.

Attachments: [COW 8.9.19 Minutes - Final.pdf](#)

Regular Agenda

7.2 [19-1465](#)

Presentation of the annual aggregate tax levy and the apportionment of estimated taxes for the Fiscal Year 2020 Appropriation Ordinance.

7.3 [19-0074](#)

Review of County Board Agenda.

8. **Executive Session**

8.1 [19-1428](#)

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

8.2 [19-1460](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

9. **County Administrator's Report**

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: October 4, 2019