

Lake County Illinois

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



Agenda Report - Final

Friday, October 4, 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)

7.1 [19-1572](#)

Minutes from September 6, 2019.

Attachments: [COW 9.6.19 Minutes - Final.pdf](#)

Regular Agenda

7.2 [19-0074](#)

Review of County Board Agenda.

8. **Executive Session**

8.1 [19-1610](#)

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

9. **County Administrator's Report**

9.1 [19-1574](#)

Presentation and overview of the 2020 Budget.

Attachments: [2020 Budget Presentation to COW](#)

9.2 [19-1575](#)

Facilities and Construction Investment Plan Process.

Attachments: [CIP FA Brief_03OCT19](#)

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: November 8, 2019