## **Lake County Illinois**



## **Agenda Report - Final**

Thursday, April 11, 2019 2:00 PM

Central Permit Facility
500 W Winchester Rd, 2nd Floor
Ad Hoc Drainage District Consolidation Committee

- 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** 

**Approval of Minutes** 

**REGULAR AGENDA** 

7.1 19-0656

Presentation on drainage district consolidation and dissolution processes.

<u>Attachments:</u> AD HOC Drainage Districts Presentation

7.2 <u>19-0657</u>

Discussion on committee workplan and committee goals for fiscal year 2019 to 2020.

<u>Attachments:</u> AD HOC Drainage District Work Plan

- 8. Executive Session
- 9. County Administrator's Report
- 10. Members' Remarks
- 11. Adjournment

**Next Meeting:To Be Determined.**