

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, August 9, 2019**

**8:30 AM**

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W  
Winchester Road, Libertyville**

**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 [19-1324](#)  
Minutes from June 28, 2019.

**Attachments:** [COW 6.28.19 Minutes - Final.pdf](#)

- 7.2 [19-1330](#)  
Executive Session minutes from June 28, 2019.

**REGULAR AGENDA**

- 7.3 [19-0074](#)  
Review of County Board agenda.

- 7.4 [19-1240](#)  
Presentation by the Regional Office of Education.

**Attachments:** [ROE 8.9.19 Presentation.pdf](#)

8. Executive Session

9. County Administrator's Report

- 9.1 [19-1342](#)  
Institute of Transportation Engineers Rising Star Award - Justin Effinger.

10. Members' Remarks

11. Adjournment

**Next Meeting: September 6, 2019**