

# Lake County Illinois

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



## **Agenda Report - Final**

**Friday, February 7, 2020**

**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**
- 5.1 [20-0283](#)  
Recognition of the Chief County Assessment Office.
6. **Old Business**
7. **New Business**  
**Consent Agenda (Items 7.1 - 7.2)**  
**Approval of Minutes**
- 7.1 [20-0271](#)  
Executive Session minutes from October 4, 2019.
- 7.2 [20-0270](#)  
Minutes from January 10, 2020.  
  
**Attachments:** [COW 1.10.20 Minutes - Final.pdf](#)
- Regular Agenda**
- 7.3 [20-0061](#)  
Review of County Board Agenda.
- 7.4 [20-0174](#)  
Chicago Metropolitan Agenda for Planning (CMAP) presentation: working collaboratively to achieve a more resilient and inclusive region.  
  
**Attachments:** [CMAP-LC: Working Together Information Sheet](#)
8. **Executive Session**
- 8.1 [20-0250](#)  
Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).
- 8.1A [20-0251](#)  
Committee action regarding semi-annual review of closed session minutes.

- 9. **County Administrator's Report**
- 10. **Members' Remarks**
- 11. **Adjournment**

**Next Meeting: March 6, 2020**

**Following the conclusion of the Committee of the Whole Meeting, an informal meet and greet will be held for the prospective County Administrator.**