

Lake County Illinois

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



Agenda Report - Final

Friday, August 10, 2018

8:30 AM

Central Permit Facility

Committee of the Whole

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - 3.1 [18-0920](#)
Minutes from June 8, 2018.

Attachments: [COW 6.8.18 Minutes Final](#)
 - 3.2 [18-0921](#)
Minutes from June 29, 2018.

Attachments: [COW 6.29.18 Minutes Final](#)
4. **Addenda to the Agenda**
5. **Public Comment**
6. **Chairman's Remarks**
7. **Old Business**
8. **New Business**
 - 8.1 [18-0044](#)
Review of County Board Agenda.
 - 8.2 [18-0922](#)
Strategic Plan Presentation: Building Healthy, Inclusive and Resilient Communities.
9. **Executive Session**
 - 9.1 [18-0888](#)
Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).
 - 9.1A [18-0889](#)
Committee action regarding semi-annual review of closed session minutes.
10. **County Administrator's Report**
11. **Members' Remarks**
12. **Adjournment**

Next Meeting: September 7, 2018