

Lake County Illinois

*Division of Transportation
600 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Friday, March 9, 2018

8:30 AM

Please Note Meeting Location

**Division of Transportation
600 W Winchester Road**

Committee of the Whole

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - 3.1 **[18-0290](#)**
Executive Session minutes from December 8, 2017.
 - 3.2 **[18-0291](#)**
Minutes from January 12, 2018.

Attachments: [COW 1.12.18 Minutes - Final](#)
 - 3.3 **[18-0292](#)**
Minutes from February 9, 2018.

Attachments: [COW 2.9.18 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.
9. **Executive Session**
10. **County Administrator's Report**
11. **Members' Remarks**
 - 11.1 **[18-0300](#)**
Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).
12. **Adjournment**

Next Meeting: April 6, 2018