# **Lake County Illinois**

Central Permit Facility 500 W Winchester Road Libertyville, Illinois 60048



## **Agenda Report - Final**

Friday, March 8, 2019 8:30 AM

**Central Permit Facility** 

**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**

#### **Approval of Minutes**

#### 7.1 <u>19-0425</u>

Minutes from January 11, 2019.

Attachments: COW 1.11.19 Minutes - Final

#### 7.2 19-0426

Minutes from February 8, 2019.

<u>Attachments:</u> COW 2.8.19 Minutes - Final

#### **REGULAR AGENDA**

#### 7.3 19-0074

Review of County Board agenda.

#### 7.4 19-0423

Presentation of Chicago Metropolitan Agency of Planning (CMAP) OnTo 2050 Plan.

Attachments: 2050 ExecSummary

2050 Presentation

#### 8. Executive Session

#### 8.1 <u>19-0407</u>

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

#### 8.1A <u>19-0408</u>

Committee action regarding semi-annual review of closed session minutes.

#### 9. County Administrator's Report

### 9.1 <u>19-0333</u>

County Administrator's Report for the month of March 2019.

- 10. Members' Remarks
- 11. Adjournment

Next Meeting: April 5, 2019