



**JOINT MEETING**

**PLANNING & RESTORATION COMMITTEE  
FINANCE & ADMINISTRATIVE COMMITTEE**

**General Offices, 1899 W. Winchester Road, Libertyville, IL  
Thursday, January 28, 2016**

**8:30 a.m.**

**AGENDA**

- 1.0 Call to Order
  - 1.1 Planning & Restoration Committee
  - 1.2 Finance & Administrative Committee
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Review Five-Year Financial Projections
- 7.0 [Review proposed changes to the Five-Year Capital Improvement Plan \(CIP\)](#)
- 8.0 Next meeting
  - 8.1 Planning & Restoration Committee: Monday, February 1, 2016
  - 8.2 Finance & Administrative Committee: Thursday, February 4, 2016
- 9.0 Adjourn
  - 9.1 Planning & Restoration Committee
  - 9.2 Finance & Administrative Committee