



**JOINT COMMITTEE MEETING:**

**FINANCE COMMITTEE  
OPERATIONS COMMITTEE  
PLANNING COMMITTEE**

**Operations & Public Safety Facility - 19808 West Grand Avenue, Lake Villa  
Monday, January 30, 2017**

**8:30 a.m.**

**AGENDA**

- 1.0 Call to Order
  - 1.1 Finance Committee
  - 1.2 Operations Committee
  - 1.3 Planning Committee
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 [Review proposed changes to 10-Year Capital Improvement Plan](#)
- 7.0 [Review proposed changes to Fiscal Year 2017/18 Annual Budget Policies](#) and Annual Strategic Action Plan
- 8.0 Executive Session
- 9.0 Next meetings
  - Operations Committee: Monday, February 6; 9:00 a.m. General Offices
  - Committee of the Whole: Monday, February 6; 11:00 a.m. General Offices
  - Planning Committee: Monday, February 6; 1:00 p.m. General Offices
  - Finance Committee: Thursday, February 9; 8:30 a.m. General Offices
- 10.0 Adjourn
  - 10.1 Finance Committee
  - 10.2 Operations Committee
  - 10.3 Planning Committee