



## **COMMITTEE OF THE WHOLE**

**General Offices, 1899 West Winchester Road, Libertyville, Illinois**

**Monday, February 5, 2018**

**11:00 a.m.**

## **AGENDA**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Approve Minutes from previous Committee of the Whole: December 4, 2017
- 7.0 Executive Director's Opening Remarks
- 8.0 Presentation: Nora Beck, Senior Planner, Chicago Metropolitan Agency for Planning (CMAP)
  - Overview of CMAP's role and function
  - CMAP's Assistance Programs for local governments
  - Review of the Go To 2040 Plan Recommendations and Progress Report
  - On To 2050 Plan Overview
  - On To 2050 Major Themes
  - Connections to the District's Strategic Plan
- 9.0 Next Meeting: March 5, 2018
- 10.0 Adjourn