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

The Lake County Forest Preserve District (the "District") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations.