



Planning Committee
Monday, February 3, 2020
1:00 p.m.

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** January 6, 2020 (open and closed sessions)
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director's Report**
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the County of Lake and the Village of Wadsworth](#) for Wadsworth Road improvements.
- 10.0 Closed Session**
- 11.0 Next meeting:** March 2, 2020
- 12.0 Adjournment**

The Lake County Forest Preserve 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 for those persons.