

VILLAGE OF LAKE BLUFF
SUSTAINABILITY AND COMMUNITY ENHANCEMENT AD HOC COMMITTEE

Wednesday, January 27, 2016

7:00 P.M.

Village Hall Board Room

40 East Center Avenue

A G E N D A

1. Call To Order
2. Roll Call
3. Non-Agenda Items and Visitors (Public Comment)

The Chair will allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Sustainability and Community Enhancement Ad Hoc Committee on any matter not listed on the agenda. Each person addressing the Sustainability and Community Enhancement Ad Hoc Committee is asked to limit their comments to a maximum of five (5) minutes.

4. Order of the Meeting
The Chair will entertain requests from anyone present on the order of business to be conducted during the Meeting.

5. General Business

The Sustainability and Community Enhancement Ad Hoc Committee will entertain requests from anyone present to modify the order of business to be conducted.

- i. Discussion Regarding Meeting Procedures (Open Meetings Act);
- ii. Review of Committee Protocol and Certain Documents;
- iii. Discussion Regarding the Prioritization of Tasks/Work Items/Goals; and
- iv. Consideration of Annual Schedule of Meetings.

6. Village Staff Report

7. Chair's Report

8. Adjournment

R. Drew Irvin
Village Administrator

The Village of Lake Bluff 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 accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.