

# Lake County Municipal League

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**Agenda**  
**Board of Directors**  
**Friday, October 21, 2005**  
**7:30 AM**

**Round Lake Beach Village Hall**  
**1937 North Municipal Way**  
**(Community Room, Lower Level)**

1. Call to Order
2. General Business
  - A. Approval of the Minutes of the June 17, 2005 Board Meeting
  - B. Acceptance of the Treasurer's Reports dated June 30, 2005 and August 31, 2005
  - C. Approval of Bills Submitted for Payment October 21, 2005
3. Committee Reports
  - A. Nominating Committee
  - B. Golf Committee
  - C. Legislative Committee
4. Old Business
  - A. Ratification of the Memorandum of Understanding dated October 11, 2005  
Between the Lake County Municipal League and the Lake County Board Chair
5. New Business
  - A. Consideration of the Lake County Partners Economic Development  
Incentive Programs Framework
  - B. Discussion of LCML Web Site Launch
6. President's Report
7. Executive Director's Report
  - A. Joint Meeting With McHenry County Council of Governments
8. Other Business
9. Adjournment

*"Serving Local Municipal Interests"*