

# Lake County Municipal League

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**Agenda**  
**Board of Directors**  
**Friday, December 16, 2005**  
**7:30 AM**

**Grayslake Village Hall**  
**10 South Seymour Avenue**

1. Call to Order
2. General Business
  - A. Approval of the Minutes of the October 21, 2005 Board Meeting
  - B. Acceptance of the Treasurer's Report dated October 31, 2005
  - C. Approval of Bills Submitted for Payment December 16, 2005
3. Committee Reports
  - A. Nominating Committee
4. Old Business
  - A. Consideration of the Lake County Partners Economic Development Incentives Framework Plan
5. New Business
  - A. Consideration and Approval of the 2006 Meeting Calendar
  - B. Consideration and Approval of the 2006 Legislative Program
  - C. Consideration of March Gala Event
6. President's Report
7. Executive Director's Report
8. Other Business
9. Adjournment