



VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE MEETING

AGENDA

August 13, 2019

6:30 P.M.

Village Hall Board Room

118 W. Cook Avenue

Libertyville, IL 60048

1. Roll Call
2. Capital Improvement Plan (CIP) Presentation and Discussion
3. Adjournment

The draft Capital Improvement Plan is located on the Village's website and can be reviewed at the following link:

<https://www.libertyville.com/DocumentCenter/View/19929/Village-of-Libertyville---Draft-Capital-Plan-2021-2030>



Memorandum

To: Mayor Wepler, Village Board Trustees

From: Kelly A. Amidei, Village Administrator
Nicholas A. Mostardo, Director of Finance

Date: August 13, 2019

Subject: Village of Libertyville Capital Improvement Plan (CIP)

In an effort to continue to effectuate prudent financial planning with the Village, staff has compiled a comprehensive ten-year Capital Improvement Plan (CIP). The draft CIP document was made available to the Board on Tuesday, August 6, 2019 and to the public via the Village's website on Thursday, August 8, 2019.

On August 13, 2019, staff will review the CIP with the Board and discuss recommendations related to the final version of the Plan. The Board will be asked to adopt the Plan this fall in conjunction with the annual update of the Village's five-year financial forecast model.