



**EDUCATION, CULTURAL RESOURCES  
AND PUBLIC AFFAIRS COMMITTEE**

**General Offices, 1899 West Winchester Road, Libertyville, IL 60048**

**Monday, August 25, 2014**

**8:30 a.m.**

**AGENDA**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Public Comment**

**4.0 Addenda to the Agenda**

**5.0 Executive Director Comments**

**6.0 Correspondence**

**7.0 Minutes from Previous Meeting**

7.1 Approve Minutes from June 30, 2014 meeting

**8.0 New Business**

8.1 [Recommend approval of a Resolution for the Sale of Museum Collections Items to the Robert R. McCormick Museum](#)

8.2 Museum Presentation

**9.0 Old Business**

**10.0 Department Reports**

10.1 [Environmental Education and Public Affairs Department Report](#)

10.2 [Cultural Resources Department Report](#)

**11.0 Executive Session**

**12.0 Next meeting** – October 6, 2014 at 8:30 a.m.

**13.0 Adjourn**