



Strategic Directions Committee Meeting

**City Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070**

Wednesday, August 10, 2016 at 7:00 PM

Agenda

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. FINALIZE THE REPORT OF THE COMMITTEE TO THE COUNCIL.**
 - A) What items and actions going forward should the City, through the Council and Staff, focus on that will lead to an eventual solution to the issue of the Lake**
- IV. CRITERIA THE COUNCIL SHOULD ESTABLISH BY WHICH THE COUNCIL CAN PROPRIETIZE ITS ACTIVITIES IN AN OBJECTIVE AND SYSTEMATIC MANNER.**
 - A) Identify the criteria and define how or if they should be weighted in some manner.**

- VI. PREPARE A RECOMMENDATION LIST OF STRATEGIC
ISSUES AND MATTERS THAT WILL BECOME FUTURE
WORKSHOP DISCUSSION ITEMS**
- VII. OTHER MATTERS**
- VIII. ADJOURNMENT**