

**Chief Elected Officials Meeting**  
**December 17, 2018**  
**Approximately 8:00 p.m.**  
*(following BEST, Inc. Board of Directors' Meeting)*  
**Lee County Board Conference Room, Old Lee County Courthouse**  
**Dixon, IL**

## **AGENDA**

Call to Order (Chairman Gouker)

Roll Call

Approval of October 22, 2018 Meeting Minutes **(Page 1)** *(Action Item)*

Business Meeting

- Approval of the PY 18 and PY 19 Negotiated Performance Measures and their inclusion in a Plan Modification **(Page 3)** *(Action Item)*

Other Business

- Membership List **(Page 4)**
- Ogle County Realignment Update

Public Comments

Adjournment