

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
December 7, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of December 2012.

Finance Administration Operations Committee Meeting

December 12 – 8:30 a.m.

Central Administration Building

Audit Committee Meeting

December 12 – 10:30 a.m.

Central Administration

Strategic Planning Committee Meeting

December 12, 2012 – 12:00 p.m.

Central Administration Building

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY
STRATEGIC PLANNING COMMITTEE MEETING
AGENDA
December 12, 2012
12:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DIRECTORS

1. Approval of the Minutes of the Strategic Planning Committee Committee Meeting held on October 17, 2012.

5. EXECUTIVE DIRECTOR

1. Workplan and Council Outreach Updates
2. Approval of the Blue Board/Attraction Sign Program
3. Landscape Policy
4. Additional Items

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT