

## **Illinois Main Street Council**

Lt. Governor's Office
Ste. 15-200 Conference Room
Chicago, Illinois and
414 Stratton Conference Room
Springfield, Illinois
March 25, 2008 2:30 p.m.

- I. Call to Order and Opening Remarks
  Lt. Governor Pat Quinn
- II. Introduction of Members and Roll Call
- III. Approval of Minutes from December 7, 2007

  Lt. Governor Pat Quinn
- IV. Progress Report since last Advisory Council Meeting & Program Update -

Wendy Bell, Illinois Main Street, Office of the Lt. Governor

- a. Services & Activities
- b. Plans for 2008 National Conference
- c. Other Updates
- V. Design Services Discussion and Report Mike Jackson, Illinois Historic Preservation Agency
- VI. Votes and actions concerning local programs
- VII. Other Business
- **VIII.** Set Date for Next Quarterly Meeting
- IX. Adjournment