



AGENDA

REGULAR BOARD MEETING

NOVEMBER 16, 2017

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- IV. MINUTES – 10/19/17 REGULAR MEETING
MINUTES – 10/19/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park – Update
- VIII. NEW BUSINESS
 - A. Approval of Regular & Annual Board Meetings 2018
 - B. Approval of and Authorization to Submit SEMAP
 - C. Reaffirmation of Letter of Support-Youth Conservation Corps. Application – Lake County Consortium Affordable Housing Grant
 - D. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 - E. Bids
 - Capital Fund
 1. Unit Turnaround - 23599 Cedar, Lake Zurich – AMP 5
 2. Consultant Services for the Creation of a Contract Inclusion Participation Policy
 - Operating Fund
 1. Unit Turnaround - 9876 Michigan, Beach Park - AMP 4
 2. Laptop Replacement (1) – Central Office
 3. Interior Painting - Orchard Manor – Common Areas - AMP 3
 - F. Commissioner Roundtable - Discussion
 - G. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- IX. ADJOURNMENT