



AGENDA  
REGULAR BOARD MEETING  
FEBRUARY 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 – 1/19/17 REGULAR MEETING  
MINUTES – 1/19/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transaction
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone and Regency at Cole Park - Update
- VIII. NEW BUSINESS
  - A. Resolution Regarding Travel, Meal and Lodging Expenses
  - B. Amending the Employee Handbook – Travel, Meal and Lodging Policy
  - C. Bids
    - Capital Fund
      1. Tables – Community Room – Beach Haven Towers – AMP 3
      2. Windows, Doors, & Siding Replacement – Warren Manor – AMP 2
    - LCHA Rentals
      1. Unit Turnaround – 22072 W. Virell Drive, Antioch
    - Operating Fund
      1. Attic Lighting – 22 Hawley, Grayslake – AMP 2
      2. Lighting Replacement – (4 Bldgs) AMP 3 & Central Office
      3. Unit Turnaround – 20466 Plum Grove Road, Palatine – AMP 4
      4. Photography & Videography Training – Central Office
      5. Internet Fax Service – Multi-User – Central Office
      6. Staff Training – Leadership & Interview Skills – Central Office
      7. Human Resources Audit Services – Central Office
      8. Community Engagement Focus Groups – Central Office

- D. Commissioner Roundtable - Discussion
- E. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- F. Approval of 2017 Salary Increase and Bonus Rationale & Methodology
- G. Approval of Increment Proposals as per Salary Study
- IX. ADJOURNMENT