



AGENDA
REGULAR BOARD MEETING
MAY 18, 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 – 4/20/17 REGULAR MEETING
MINUTES – 4/20/17 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. Bids
Operating Fund
 1. Unit Turnaround – 28618 W. Fox River Drive, Barrington – AMP 4
 2. Supervision & Management Training – 15 Students – CO
 3. Unit Turnaround – 38253 DeWoody, Beach Park – AMP 4
 - B. Commissioner Roundtable - Discussion
 - C. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- IX. ADJOURNMENT