



AGENDA
REGULAR BOARD MEETING

JUNE 15, 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 – 5/18/17 REGULAR MEETING
MINUTES – 5/18/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable
Litigation, Real Estate Transactions
 - V. FINANCE REPORT
 - VI. REPORTS
 - VII. OLD BUSINESS
A. Brookstone and Regency at Cole Park – Update
 - VIII. NEW BUSINESS
A. Approval of Travel Expenses
B. Bids
Capital & Operating Funds
 1. Interior Mailbox Replacement – Millview & Orchard Manors – AMP 3Capital Fund
 1. No-Smoking Signs – AMPs 2 & 3Operating Fund
 1. Unit Turnaround – 161 May Street, Grayslake – AMP 4
 2. Fence Installation – 100 Oakwood, Antioch – AMP 5
 3. Concrete Replacement – Orchard Manor, Beach Haven & Shiloh – AMPs 2 & 3LCHA Rentals
 1. Unit Turnaround – 1338 Hainesville Road, Round Lake Beach
 - C. Change Order
Operating
 1. Resolution 2015-102 Approved 6/18/15
Fee Accounting Services – Central Office - \$60,000.00/Year
Hawkins, Ash, Baptie & Company
CO #1: Time Extension Only – 1 Additional Year. Approved 5/19/16
CO #2: Time Extension Only – 1 Additional Year.
 - D. Commissioner Roundtable - Discussion
 - E. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions
- IX. ADJOURNMENT