



AGENDA
REGULAR BOARD MEETING
OCTOBER 22, 2015

- I. ROLL CALL
- II. 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.
- III. MINUTES - 9/18/14 REGULAR MEETING
MINUTES - 9/18/14 EXECUTIVE SESSION - Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
 - A. Marion Jones Update
- VII. NEW BUSINESS
 - A. Approving Benefit Options - LCHA Staff
 - B. Adopting New Tenant Paid Utility Allowance Schedule
 - C. Memorandum of Understanding - LCHA & Lake County, IL - Environmental Reviews
 - D. Bids
 - Operating Fund
 1. Unit Turnaround & ADA Compliant - 34425 N. Almond Road, Unit A101, Gurnee - AMP 2
 2. Unit Turnaround & ADA Compliant - 34425 N. Almond Road, Unit A102, Gurnee - AMP 2
 3. Domestic Whole-Building Heat Pump - Shiloh Towers, Zion - AMP 2
 4. Unit Turnaround & ADA Compliant - 730 Golfview, Round Lake Beach, Unit 106 - AMP 3
 5. Unit Turnaround & ADA Compliant - 730 Golfview, Round Lake Beach, Unit 108 - AMP 3
 6. Common Hallway Painting - Orchard Manor, Antioch - AMP 3
 7. Unit Turnaround - 41535 Mill Creek Road, Wadsworth - AMP 4
 8. Unit Turnaround - 422 Oak, Mundelein - AMP 4
 9. Concrete Crushing Services - AMP 1
 - E. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT