



AGENDA
REGULAR BOARD MEETING
NOVEMBER 19, 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
 - B. Memorandum of Understanding - LCHA & Lake County, IL - Environmental Reviews
- VII. NEW BUSINESS
 - A. Approval of the 2016 Schedule of Regular Meetings of the Board of Commissioners
 - B. Authorization to Submit SEMAP Certification
 - C. Bids
Operating Fund
 1. Unit Turnaround & ADA Compliant - 34425 N. Almond Rd., Unit A103H, Gurnee - AMP 2
 2. Unit Turnaround & ADA Compliant - 42 Hawley, Unit A102H, Grayslake - AMP 2
 3. Unit Turnaround & ADA Compliant - 730 Golfview, Unit 104, Round Lake Beach - AMP 3
 4. Unit Turnaround & ADA Compliant - 465 Orchard, Unit 102, Antioch - AMP 3
 5. Unit Turnaround & ADA Compliant - 34471 Almond Road, Unit A, Gurnee - AMP 4
 6. Unit Turnaround & ADA Compliant - 34483 Almond Road, Unit A, Gurnee - AMP 4
 7. Unit Turnaround - 15852 W. Pope, Prairie View - AMP 4
 8. Vehicle Purchase - AMP 2
 - D. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT