



AGENDA
REGULAR BOARD MEETING
DECEMBER 15, 2016

- 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 – 11/17/16 REGULAR MEETING
MINUTES – 11/17/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park - Update
- VIII. NEW BUSINESS
 - A. Reaffirm Interagency Agreement – LCHA & North Chicago Housing Authority – Capital Fund Program Management
 - B. Bids
 - Capital Fund - Rescind
 1. Rescind Resolution 2017-26
Flooring Replacement – Common Areas – Shiloh Towers, Zion – AMP 2
Awarded on 11/17/16 to Meyers Builders - \$14,500.00
Contractor has conflict of interest.
 - Capital Fund
 1. Unit Turnaround – 516 Hawley, Grayslake – AMP 4
 2. Flooring Replacement – Commons Areas – Shiloh Towers – AMP 2
 3. Unit Turnaround – 12766 W. Nemesis, Waukeagn – AMP 4
 4. Unit Turnaround – 38386 N. Wilson, Beach Park – AMP 4
 - LCHA Rentals
 1. Unit Turnaround 1310 Pine Grove, Round Lake Beach
 - Operating Fund – Rescind
 1. Rescind Resolution 2016-124
Exterior Building Entry Signs – AMPs 2, 3 and 4

Awarded on 9/15/16 to Fast Signs Gurnee - \$46,902.86
Contractor will not execute contract at bid quote.

Operating Fund

1. Exterior Building Entry Signs – AMPs 2, 3 and 4
 2. Bathroom Remodel – 207 Dundee Street, Barrington – AMP 5
 3. Bathroom Remodel – 28618 Fox River Drive, Barrington – AMP 5
 4. Central Office Remodeling – FSS/HCV
 5. Vent & HVAC Cleaning – Shiloh Towers – AMP 2
 6. Boiler Replacement – Shiloh Towers – AMP 2
 7. Unit Turnaround – 34425 N. Almond Road, Unit B115, Gurnee – AMP 2
 8. Pest Control Services – Central Office & All AMPs
 9. Elevator Contractor – Agency Wide
- C. Change Order

Capital Fund

1. Resolution 2017-09 Approved 10/20/16
Unit Turnaround – 12305 Bonnie Brook, Beach Park – AMP 4
J & J Property Investments, LLC
CO #1: Additional Work Identified During Demo – Add \$4,410.00
- D. Discussion Items
- E. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

IX. ADJOURNMENT