



AGENDA  
REGULAR BOARD MEETING  
APRIL 21, 2016

- 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 - 3/24/16 REGULAR MEETING  
MINUTES - 3/24/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
  - IV. FINANCE REPORT
  - V. REPORTS
  - VI. OLD BUSINESS  
A. Marion Jones Update
  - VII. NEW BUSINESS  
A. Bids  
Capital Fund
    1. Windows, Doors & Siding Replacement – Millview Manor, Antioch – AMP 3
    2. Windows, Doors & Siding Replacement – Orchard Manor, Antioch – AMP 3Operating Fund
    1. Grant Writer – FSS Service Coordinator Grant 2016
    2. Parking Lot, Metal Rail & Sidewalk Replacement – 730 Golfview, Round Lake Beach – AMP 3
    3. ADA Bathroom Repairs for VCA Compliance, 310 Osage, Unit 101 & 102, Wauconda – AMP 3
    4. Unit Repairs & Tree Removal – 28152 Wells Drive, Wauconda – AMP 5
    5. Commissioner Training - Board Governance & Strategic Planning
  - B. Change Orders  
Operating Fund
    1. Resolution 2015-78 Approved 4/16/15  
Unit Turnaround – 157 Greenview, Mundelein – AMP 4  
Charleston Building Services, \$97,100.00  
CO #1: Add'l Work Required for Code – Add \$2,400.00
  - C. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT