



AGENDA
REGULAR BOARD MEETING
MAY 19, 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 - 4/21/16 REGULAR MEETING
MINUTES - 4/21/16 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. Reaffirmation of the Agreement with Youthbuild Lake County for the WIOA Funded Youth Career Pathways Program
 - B. Bids
 - Operating Fund
 - 1. Vehicle Lease – 2016 Jeep – All AMPs
 - 2. Unit Turnaround – 1525 27th Street, Unit 402, Zion – AMP 2
 - 3. Unit Turnaround – 237 Midway, Mundelein – AMP 4
 - 4. Unit Turnaround – 34835 Oakwood, Waukegan – AMP 4
 - 5. Unit Repairs – 23524 Garden Lane, Lake Zurich - AMP 5
 - 6. WiFi – AMPs 2 & 3 and VOIP Telephone Integration
 - 7. Fire Alarm & Panel Testing – CO, AMPs 2 & 3
 - 8. Vent Cleaning – Beach Haven Towers, Round Lake Beach – AMP 3
 - 9. Desks (2) – Beach Haven Towers Office, Round Lake Beach – AMP 3
 - 10. Picnic Tables (2) Accessible – Orchard Manor, Antioch – AMP 3
 - C. Change Order
 - Operating Fund
 - 1. Resolution 2015-102
 - Fee Accountant Services – Central Office - \$60,000.00
 - Hawkins, Ash, Baptie & Company
 - CO #1: Time Extension Only – 1 Additional Year
 - D. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT