



AGENDA
REGULAR BOARD MEETING
AUGUST 18, 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 – 7/5/16 ANNUAL MEETING
MINUTES – 7/5/16 REGULAR MEETING
MINUTES – 7/5/16 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. Approval of Director of Aim North Development Corporation
Felicia Lewis - 2016 - 2019
 - B. Change in Bank Signatories
 - 1. The Illinois Funds – Money Market Fund – HCV & Public Housing Programs
 - 2. First Midwest Bank
 - 3. PNC Bank
 - 4. ADP Check Signature Authorization
 - C. Approval of Ground Lease – 99-Year – Brookstone at Cole Park
 - D. Approval of Ground Lease – 99-Year – Regency at Cole Park
 - E. Bids
Operating Fund
 - 1. Vehicle Purchase – 2017 Ford Transit Van – AMP 2
 - 2. Heat/AC Unit – Office – Millview Manor, 801 Cunningham, Antioch – AMP 3
 - 3. Vehicle Purchase – 2017 Ford Transit Van – AMP 3
 - 4. Unit Turnaround – 10068 Chaney, Beach Park – AMP 4
 - 5. Unit Turnaround – 18137 Timber, Grayslake – AMP 4
 - 6. Flooring Replacement – Common Areas & Office – Beach Haven Towers, 730 Golfview, Round Lake Beach – AMP 4

7. Bathroom Replacement – 3322 Hyacinth, Island Lake – AMP 5
 8. Bathroom Replacement – 525 Larkdale, Wauconda – AMP 5
 9. Window Replacement – 525 Larkdale, Wauconda – AMP 5
 10. Vehicle Purchase – 2016 Ford Focus – HCV
 11. Grant Writing Services – 2016 ROSS Education Grant
- F. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

VIII. ADJOURNMENT