



AGENDA
REGULAR BOARD MEETING
MARCH 16, 2017

- 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 – 2/16/17 REGULAR MEETING
MINUTES – 2/16/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transaction
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park – Update
 - B. Midlothian Manor - Update
- VIII. NEW BUSINESS
 - A. Semi-Annual Report on Police Calls to Public Housing Units
 - B. Approval of Temporary Easement - Special Education District of Lake County – Gages Lake Road
 - C. Approval of Interagency Agreement – LCHA & North Chicago Housing Authority – Manchester Knolls
 - D. Approval of Resolution to Support the Welcoming and Inclusive Community Pledge
 - E. Bids
 - Operating Fund – Rescind
 1. Rescind Resolution 2017-61
Unit Turnaround – 20466 Plum Grove Road, Palatine – AMP 4
Awarded on 2/16/17 to Dean Investments - \$26,030.00
Contractor revoked bid due to staffing issues.
 - Operating Fund
 1. Unit Turnaround – 20466 Plum Grove Road, Palatine – AMP 4
 2. Landscaping Services – As Needed - Agency Wide

F. Change Order

Operating

1. Resolution 2017-47 Approved 1/19/17
Boiler Replacement – Shiloh Towers – AMP 2
Bee Liner Lean - \$93,445.00
CO #1: Add'l Pipe Replacement – Add \$

G. Commissioner Roundtable - Discussion

H. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

I Reconsideration of Bid Award - Resolution 2017-57 Approved 2/16/17
Windows, Doors, & Siding Replacement, Warren Manor/AMP 2
Patrick McCann, Inc. - \$887,300.00

J. Approval of Executive Director/Chief Executive Officer's Increase and/or Bonus

IX. ADJOURNMENT