



AGENDA  
REGULAR BOARD MEETING  
JANUARY 18, 2018

- 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 – 12/21/17 REGULAR MEETING  
MINUTES – 12/21/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone and Regency at Coles Park – Update
- VIII. NEW BUSINESS
  - A. Authorization to Destroy Executive Session Recordings Prior To July 1, 2016
  - B. Reaffirmation of Letter of Support – Youth Conservation Corps  
2018 WIOA HVAC Application
  - C. Bids
    - Capital Fund
      1. Unit Turnaround - 1 Jean Terrace, Lake Zurich – AMP 5
    - Operating Fund
      1. Online Waiting List Services Update – All AMPs & HCV
      2. Desks (2) – Central Office
      3. Unit Turnaround - 1417 Elm Ave., Round Lake Beach – AMP 5
  - D. Change Order
    1. Resolution 2017-87  
Scavenger Services – Agency Wide Approved 4/20/17  
Advanced Disposal- \$898.00/Month  
CO #1: Add Recycling Services – Add \$120.00/Month Approved 7/5/17  
CO #2: Add Additional Pick-up – Shiloh Towers – Add \$74.00/Month
  - E. Commissioner Roundtable - Discussion
  - F. Executive Session – Personnel Matters, Pending & Probable Litigation,

Regular Board Meeting Agenda

1/18/18

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Real Estate Transactions & Review of Executive Session Minutes

G. Semi-Annual Review of Executive Session Minutes

IX. ADJOURNMENT