



AGENDA
REGULAR BOARD MEETING
APRIL 19, 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 – 3/15/18 REGULAR MEETING
MINUTES – 3/15/18 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
MINUTES – 4/5/18 SPECIAL MEETING
MINUTES – 4/5/18 EXECUTIVE SESSION – Personnel Issues
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park – Update
- VIII. NEW BUSINESS
 - A. Consulting Agreement – David A. Northern, Sr. - Discussion
 - B. Change in Bank Signatories
 - 1. ADP – Payroll Checks
 - 2. Wellspring Software – Accounts Payable Checks
 - 3. The Illinois Funds – Money Market Fund – 2 Accounts
 - 4. First Midwest Bank – LCHA & AIM
 - 5. PNC Bank
 - C. Approval of Travel Expenses for Executive Director and/or Commissioners
 - 1. David A. Northern, Sr.-Benoit Group, Washington, DC. 3/16/18-3/18/18
 - D. Write-Off Collection Losses
 - 1. Public Housing Program
 - 2. Housing Choice Voucher Program
 - E. Bids
 - Capital Fund
 - 1. Security Camera Addition & Replacement – Shiloh Towers – AMP 2

2. Unit Turnaround – 26271 N. Violet Dr., Mundelein – AMP 4
3. Unit Turnaround - 10350 California Ave., Beach Park – AMP 4
4. Unit Turnaround - 26127 N. Oak, Mundelein – AMP 4

Operating Fund

1. Tree Trimming Services – AMPs 2, 3, 4, 5
2. Development and Technical Services – As Needed – Agency Wide

F. Change Order

Operating

1. Resolution 2018-34 Approved 2/15/18
Executive Director Search Firm
The Organizational Leadership Edge - \$8,775.00
CO #1: Additional On Site Meeting – Add \$700.00

G. Commissioner Roundtable - Discussion

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

IX. ADJOURNMENT