



AGENDA  
REGULAR BOARD MEETING  
JUNE 21, 2018

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (Three minutes per speaker.)
- IV. MINUTES – 5/17/18 REGULAR MEETING  
MINUTES – 5/17/18 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
  - B. Energy Performance Contracting Program (EPC) - Update
- VIII. NEW BUSINESS
  - A. Approval of Travel Expenses for Executive Director and/or Commissioners
    1. Interim Executive Director/CEO Tiffany A. Gonzalez  
City Club of Chicago, Chicago, IL. 4/16/18
    2. Commissioner John Idleburg  
NAHRO 2018 Washington Conference, Washington, DC. 4/20/18-4/24/18
    3. Interim Executive Director/CEO Tiffany A. Gonzalez  
NAHRO 2018 Washington Conference, Washington, DC. 4/20/18-4/24/18
    4. Commissioner John Idleburg  
PHADA 2018 Annual Convention & Exhibition, New Orleans, LA. 5/6/18-5/9/18
    5. Interim Executive Director/CEO Tiffany A. Gonzalez  
PHADA 2018 Annual Convention & Exhibition, New Orleans, LA. 5/6/18-5/9/18
    6. Interim Executive Director/CEO Tiffany A. Gonzalez  
Nan McKay & Assoc., Moving to Work Conference, Washington, DC. 5/1/18-5/2/18
  - B. Bids
    - Capital Fund
      1. Unit Turnaround – 422 E. Oak, Mundelein – AMP 4
      2. Unit Turnaround – 26273 N. Violet, Mundelein – AMP 4
    - LCHA Rentals
      1. Unit Turnaround - 115 Ferndale, Round Lake Beach

Operating Fund

1. Sexual Harassment Training – All Staff – Agency Wide
  2. Printers, Copiers, Maintenance & Supplies – Agency Wide
  3. Financial Institution for Energy Performance Contract – AMPs 2 & 3
  4. VOIP Service & Maintenance – Agency Wide
  5. HCV Specialist Training – HCV
  6. Background & Criminal Check Services – Agency Wide
- C. Commissioner Roundtable - Discussion
- D. Executive Session – Personnel Matters, Pending & Probable Litigation,  
Real Estate Transactions
- IX. ADJOURNMENT