



AGENDA
REGULAR BOARD MEETING
AUGUST 16, 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 – 7/2/18 ANNUAL MEETING
MINUTES – 7/2/18 REGULAR MEETING
MINUTES – 7/2/18 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
- VIII. NEW BUSINESS
 - A. Service & Space Agreement – LCHA & Dorchester Management
 - B. Reaffirmation of MOU – LCHA, PCWA & DCFS
 - C. Reaffirmation of MOU – Employee Connections/Community Youth Employment Program
 - D. Authorization for Special Board Meeting – 8/25/18 – Personnel Issue
 - E. Bids
 - Capital & Operating Funds
 1. Section 3 Compliance Services
 2. Roof Replacement (House)-109 W. Crissey, Beach Park – AMP 4, and
Roof Replacement (House & Garage)-20617 N. Florence, Prairie View – AMP 4
 - Operating Fund
 1. Desk Replacement (1) – Central Office/HCV
 2. Bus Services – Senior Picnic – AMPs 2 & 3
 3. Parking Lot Repair & Resurface – Central Office
 4. Unit Turnaround – 707 Lake Street, Grayslake – AMP 4

F. Commissioner Roundtable - Discussion

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

IX. ADJOURNMENT