



AGENDA  
REGULAR BOARD MEETING  
JANUARY 15, 2015

- I. ROLL CALL
- II. 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.
- III. MINUTES - 12/18/14 REGULAR MEETING  
MINUTES - 12/18/14 EXECUTIVE SESSION - Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. NEW BUSINESS
  - A. Approval of Operating Subsidy Calculations - Operating Fund for CY 2015
  - B. Approval of Letter of Support - YouthBuild Lake County Application to IL Dept. of Commerce & Economic Opportunity Job Training & Economics Development (JTED) Grant
  - C. Reaffirmation of 2015 AHRMA Renewal
  - D. Semi-Annual Review of Executive Session Minutes
  - E. Authorization to Destroy Executive Session Recordings Prior To June 1, 2013
  - F. Bids
    - Rescinding Bid Award - Operating Fund
      - 1. Resolution 2015-13 Awarded 10/21/14 to Gans, Gans & Associates Staffing Search Services - Central Office, \$19,000.00
    - Operating Fund
      - 1. Document Shredding Services - Agency Wide
  - G. Change Order
    - Operating Fund
      - 1. Resolution 2015-21 awarded 10/21/14  
Snow Removal - Agency Wide
        - Bartells ..... Snow Removal/Shiloh Towers/AMP 2 ..... \$192.28/push
        - Bartells ..... Snow Removal/Central Office ..... \$174.40/push
        - T Wallace ..... Snow Removal/Orchard & Millview/AMP 3 ..... \$274.80/push
        - North Suburban... Snow Removal/Warren Manor/AMP 2 ..... \$415.00/push
        - North Suburban... Snow Removal/Hawley Manor/AMP 2 ..... \$230.00/push
        - TSI Snow ..... Snow Removal/Midlothian Manor ..... \$318.19/push
        - TSI Snow ..... Snow Removal/John Kuester Manor/AMP 3 ..... \$373.81/push
        - TSI Snow ..... Snow Removal/Beach Haven Towers/AMP 3 ..... \$469.83/push
        - CO #1: Remove North Suburban & Award to Bartells  
Increase in per push cost for Warren of ..... \$324.90/push

Regular Board Meeting Agenda

1/9/15

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CO #1: Remove North Suburban & Award to T Wallace Paving  
Increase in per push cost for Hawley of .....\$44.80/push

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

VIII. ADJOURNMENT