



AGENDA
REGULAR BOARD MEETING
FEBRUARY 19, 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 - 1/15/15 REGULAR MEETING
MINUTES - 1/15/15 EXECUTIVE SESSION - Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
 - A. Marion Jones
 - B. Midlothian Manor
- VII. NEW BUSINESS
 - A. Letter of Support -Arden Shore Child & Family Services' Grant Application to fund Mental Health Collaborative Program from the Healthcare Foundation of Northern Lake County
 - B. Approval of 2015 Capital Fund Program Budget & ACC Amendment
 - C. Bids
Operating Fund
 1. Water Heater Replacement (2 Units) - 465 Orchard, Antioch - AMP 3
 2. Unit Turnaround - 26127 Oak, Mundelein - AMP 4
 3. Unit Turnaround - 26270 Violet Drive, Mundelein - AMP 4
 4. Unit Turnaround - 221 Liberty, Barrington - AMP 5
 - D. Change Orders
Operating Fund
 1. Resolution 2015-36 Approved 11/20/14
Unit Turnaround - 38158 N. Lincoln, Beach Park - AMP 4
Charleston Building Services - \$93,000.00
CO #1: Compliance with Additional Village Requirements - Add \$1,350.00
 - E. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT