



AGENDA
REGULAR BOARD MEETING
MAY 21, 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 - 4/16/15 REGULAR MEETING
MINUTES - 4/16/15 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. Reaffirmation - Letter of Support-YouthBuild Lake County's Application 2015 DOL Grant
 - B. Bids
Operating Fund
 1. Desktop Computers (3) – Central Office
 2. Concrete Walkway Replacement – Warren Manor – AMP 2
 3. Sewer Rodding as per Cycle – AMPs 2 & 3
 4. Painting Services for Units – As Needed - AMPs 2 & 3
 5. Sewer Line Cleaning & Replacement – 36225 Park Street, Gurnee – AMP 4
 - C. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT