



AGENDA
REGULAR BOARD MEETING
AUGUST 20, 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 - 7/9/15 ANNUAL MEETING
MINUTES - 7/9/15 REGULAR MEETING
MINUTES - 7/9/15 EXECUTIVE SESSION -
Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
A. Marion Jones
- VII. NEW BUSINESS
A. Reaffirmation of Director of AIM North Development Corp.
B. Memorandum of Understanding - LCHA & Lake County, IL - Environmental Reviews
C. Approval of Contract for Purchase of Property from FOSS Park District
D. Reschedule the October 2015 Regular Board Meeting
E. Bids
LCHA Rentals
 1. Unit Turnaround - 1310 Pine Grove Road, Round Lake BeachCapital & Operating Funds
 1. Siding, Window & Door Replacement - Almond Townhomes - AMP 4Operating Fund
 1. Grant Writer - FSS Service Coordinator 2015
 2. Unit Painting - As Needed Labor - Midlothian Manor, AMPs 2 & 3
 3. Unit Turnaround - 3605 Lakeview, Island Lake - AMP 5
 4. Unit Turnaround - 25923 Pleasantview, Wauconda - AMP 5
 5. Unit Turnaround - 207 Dundee, Barrington - AMP 5
 6. Unit Turnaround - 37080 Avon, Lake Villa - AMP 5
 7. HCV Specialist Training - In House - 10 Members

F. Change Order

Operating Fund

1. Resolution 2015-47 Approved 12/18/14
Demolition Services - Marion Jones & 3 Single Family Homes
DeNovo - \$1,265,000.00
CO #1: Abatement of Additional Asbestos - Add \$7,900.00 **Approved 4/16/15**
CO #2: Water Service Removal/Add'l Work - Add \$10,659.63

2. Resolution 2015-115 Approved 6/18/15
Unit Turnaround - 730 Golfview, Unit 304, Round Lake Beach - AMP 3
NuCon Construction - Not To Exceed \$31,608.00
CO #1: Access Hatch for Plumbing - Time Extension Only

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

VIII. ADJOURNMENT