



Monday, July 17, 2017
Regular Meeting of the Board of Trustees

Monday, July 17, 2017
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the June 19, 2017 Regular Meeting
- 1.03 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. New Business

- 3.01 Approval of Chicago Project Management capital plan proposal
- 3.02 Approval of RWK IT Audit
- 3.03 Discussion/Approval of preliminary FY18 Budget

4. Closing of the Meeting

- 4.01 Next meeting date - August 21, 2017 at 7:00 PM
- 4.02 Adjournment