1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on January 22, 2019. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, February 12, 2019 in the amount of $572,032.70. Claims List attached.
7. REAPPOINTMENTS: Consider a motion to approve the reappointments of Gregg Knoll and Emmet Cassidy to the Police Pension Board, Chris Cummings to the Fire Pension Board and AJ Tiller to the Stormwater Resource Committee for terms ending on 2/12/2022.
8. HEAR FROM THE AUDIENCE
9. OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “H”:
   A. ANNUAL REPORT/BEAUTIFICATION COMMITTEE: Accept the 2018 Annual Report for the Beautification Committee.
   D. RESOLUTION R-3012/CLASS 8 PROPERTY TAX DESIGNATION RENEWAL / 17945 S. HALSTED STREET: Pass a resolution supporting renewal of Class 8 status pursuant to the Cook County Real Property Assessment Classification Ordinance for real estate located at 17945 Halsted Street, Homewood, Cook County, Illinois, owned by Zainab, Inc.
   E. RESOLUTION R-2013/IDOT CONSTRUCTION ON STATE HIGHWAY: Pass a resolution for any work to be performed within a state highway during the calendar years 2019 and 2020.
F. **RESOLUTION R-3014/RELEASE OF EXECUTIVE SESSION MINUTES**: Pass a resolution determining which minutes or portions thereof from the Executive Sessions no longer require confidential treatment.

G. **RESOLUTION R-3015/APPROVAL OF EXECUTIVE SESSION MINUTES**: Pass a resolution approving Executive Sessions minutes from July 2018 to December 2018 and authorize destruction of Executive Session audio recordings from January 1, 2017 to June 30, 2017.

H. **STORMWATER REPAIR AND LIFT STATION PUMPS**:
   
   i. **BUDGET AMENDMENT/STORMWATER CONSULTING SERVICES**: Approve a budget amendment transferring $97,200 from multiple account line items to Stormwater Contractual Services/Consulting line item (01-3-325-53-1100) for stormwater infrastructure emergency repairs.

   ii. **BID WAIVER/EMERGENCY PURCHASE- STORMWATER REPAIR AND LIFT STATION PUMPS**: Waiving competitive bidding requirements because of an emergency purchase and award the 36” storm sewer repair located at Dolphin Lake to Sunset Sewer & Water, Inc. and award the purchase and installation of two 84 horsepower submersible stormwater pumps located at the south viaduct to Flo-Technics, Inc, in a total amount not to exceed $97,200.00.

Information attached.

10. **GENERAL BOARD DISCUSSION**

11. **EXECUTIVE SESSION**: Consider a motion to enter into executive session to discuss the purchase or lease of real property.

12. **ADJOURN**