



Executive Committee

Annotated Agenda

September 10, 2008

11:00 a.m. (or immediately following the Board meeting)

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 9, 2008**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**
(a) Travel expense claim for the Executive Director
(b) Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 5.0 Financial Statements – Final FY 2008 and monthly reports for July and August, 2008**
The annual financial statement for final FY 2008 reflects all revenue and expenditures for the fiscal year. The monthly financial statements reflect revenue and expenditures to July 31, 2008 and August 30, 2008. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee

members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Wednesday, October 8, 2008

10.0 Adjournment

Executive Committee:

___ Rita Athas

___ Gerald Bennett, Chair

___ Elliott Hartstein

___ Al Larson

___ Rae Rupp Srch

___ Nigel Telman

Other Board Members:

___ Frank Beal

___ Alan Bennett

___ Roger Claar

___ Zenovia Evans

___ Russell Hartigan

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Dan Shea

___ Ian Doughty

___ Stephen Schlickman