

A G E N D A

CAPITAL IMPROVEMENTS COMMISSION

Glen Ellyn Civic Center – Room 301
Glen Ellyn, IL 60137

**Tuesday, February 10, 2009
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the January 13, 2009 Regular Meeting
- IV. Trustee's Report – Michelle Thorsell, Trustee Liaison
- V. Continuing Business
 - Recap of the Street Width Issue for Sunset between Fairview and Turner
- VI. New Business
 - FY 09 – 10 Budget Review – Jon Batek, Finance Director
- VII. Public Works Report – Joe Caracci, Public Works Director
- VIII. Project Status Report – Bob Minix, Professional Engineer
- IX. Adjournment