

A G E N D A

CAPITAL IMPROVEMENTS COMMISSION

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

**Tuesday, May 12, 2009
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the April 14, 2009 Regular Meeting
- IV. Trustee's Report
- V. Continuing Business
 - Capital Project Funding and Scheduling – Discussion of Schedule for Future Project Rollouts
- VI. New Business (as required)
- VII. Public Works Report – Joe Caracci, Public Works Director
- VIII. Project Status Report – Bob Minix, Professional Engineer
- IX. Adjournment