

**A G E N D A**

***CAPITAL IMPROVEMENTS COMMISSION***

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

**Tuesday, August 11, 2009  
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the May 12, 2009 Regular Meeting
- IV. Trustee's Report – Trustee Liaison Phil Hartweg
- V. Continuing Discussions
  - Formation of Village Finance Commission
  - Ethics Policy Wrap-up
- VI. New Business (as required)
- VII. Public Works Report – Joe Caracci, Public Works Director
- VIII. Project Status Report – Bob Minix, Professional Engineer
- IX. Adjournment