



AGENDA

CAPITAL IMPROVEMENTS COMMISSION

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

**Tuesday, January 11, 2011
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the December 14, 2010 Regular Meeting
- IV. Trustee's Report – Trustee Liaison Phil Hartweg
- V. New Business
 - Review of Proposed Ethics Policy and Ordinance
 - FY 2011 – 2012 Capital Project Budget Overview / Summary
- VI. Public Works / Project Status Report – Bob Minix, Professional Engineer
- VII. Adjournment