



AGENDA

CAPITAL IMPROVEMENTS COMMISSION

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

**Tuesday, April 12, 2011
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the February 8, 2011 Regular Meeting
- IV. Trustee's Report – Trustee Liaison Phil Hartweg
- V. Continuing Business / Housekeeping Matters
 - ❑ Ethics Acknowledgment Form
 - ❑ Illinois Open Meetings Act Information
 - ❑ Board & Commission Membership Residency Requirements
 - ❑ Private Property Drainage Issues & Considerations – Next Steps?
 - ❑ Bicycle Plan Development Update – Next Steps?
 - ❑ Hawthorne Improvements Project Update
 - ❑ FY12 Capital Projects Budget Overview / Summary
- VI. New Business – As Required
- VII. Public Works / Project Status Report – Bob Minix, Professional Engineer
- VIII. Adjournment