



**Thursday, April 25, 2013
Policy Review Committee**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:45 p.m.

1. Roll Call

A. Roll Call @ 2:45 p.m.

2. Public Comments

3. Action Item

- A. Approval of Minutes of the March 21, 2013 Policy Review Committee Meeting
- B. Approval to Revisions of Tabs 1-10 of the Governance Manual

4. Review Governance Manual

- A. Tabs 11-17
- B. New Charter: "Executive Committee"

5. Adjournment
