



**Friday, March 28, 2014  
Special Meeting Of The Board Of Trustees**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 11:45 a.m.**

**1. Roll Call**

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A. Meeting begins at 11:45 a.m.

**2. Public Comments**

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**3. Action Item - Bids ( 2 )**

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A. Steelcase Answer Workstations

B. Telecommunications System Upgrade - Single Source Purchase

**4. Action Item - Committee Reports**

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A. Report of the Benefit Review Committee

B. Report of the Investment Committee

**5. Other Issues**

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**6. Adjourn**

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