



**Thursday, June 19, 2014
Special Meeting Of The Board Of Trustees**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 11:00 a.m.

1. Roll Call

A. Meeting begins at 11:00 a.m.

2. Public Comments

3. Action Item - Bids (3)

A. Website Replacement Phase Two - Professional Services

B. Website Replacement Phase Two - Software Licensing Sole Source

C. Financial Systems Replacement Project

4. Action Item - Committee Reports

A. Report of the Investment Committee

5. Other Issues

6. Adjourn
