



**Thursday, May 30, 2013
Policy Review Committee**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning a 10:30 a.m.

1. Roll Call

A. Roll Call 10:30 a.m.

2. Public Comments

3. Action Item

A. Approval of Minutes of the April 25, 2013 Policy Review Committee Meeting

4. Review Governance Manual

A. Review of Revisions to Tabs 4; 11; 12; 13; 14; 15; 17

B. Tabs 16; 18-23

C. New Charter: "Executive Committee"

5. Adjournment
