

# Thursday, March 13, 2025 Special Board Meeting

IMRF Board of Trustees will have a Special Meeting at the Oak Brook office at 2211 York Road, Oak Brook, IL 60523.

1. Roll Call
--------------

A. Meeting begins at 1:00 p.m.

## 2. Public Comments

## 3. Action Item - Contract Approvals \*15 minutes

- A. Approval of General Contractor for 800 Commerce, Oak Brook, IL (Brian Collins, Vladimir Shuliga)
- B. Approval of contract for Mechanical, Electrical and Plumbing (MEP) Engineering for 800 Commerce, Oak Brook, IL (Brian Collins, Vladimir Shuliga)

## 4. Action Item - Resolution \*10 minutes

A. Resolution on Executive Director Purchasing Authority for Workspace Improvement Project (Brian Collins)

## **5. Trustee Comments**

## 6. Adjournment

A. Motion to Adjourn