

BOARD OF DIRECTORS MEETING NOTICE & AGENDA

January 19, 2012

9:00 AM

Village of Arlington Heights
33 S. Arlington Heights Road, Arlington Heights, IL 60005
Buechner Room – 1st Floor

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Approval of Minutes**
 - A. November 17, 2011
5. **Approval of Financials**
 - A. November & December Budget Summary
 - B. November & December Check Register
6. **NWCDS Staff Reports**
 - A. Executive Director's Report - Cindy Barbera-Brelle
 - B. Assistant Director – Operations Report – Carole Urry
7. **Closed Session for the purposes of discussing:**
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body. 5 ILCS 120/2(c)(1)
 - B. Discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
(Roll Call)
8. **New Business**
 - A. IT Remediation Projects
 - B. FY13 Budget
 - C. Authorization to Dispose of Closed Session Meeting Recordings
9. **Other Business**
10. **Adjournment**