I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Presentation John Keister—Executive Search

V. Approval of Minutes
   A. Regular Meeting—December 18, 2017

VI. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

VII. Action in Respect to Executive Session

VIII. Treasurer’s Report
   A. Approval of Bills

IX. Director’s Report

X. President’s Report

XI. Unfinished Business
   A. Policy Review—Section 4 Borrowing Guidelines, Second Reading

XII. New Business
   A. Budget Revision FY 18
   B. Resolution 2018-01-01 IMRF Authorized Agent
   C. Resolution 2018-01-02 Sexual Harassment Policy
   D. Appointment of Executive Session Committee
   E. Administrative Closing Friday, March 9, 2018—LWT Staff Development Day

XIII. Discussion

XIX. Adjournment

The next Regular Board Meeting will be held at 7:00 P.M. on Monday February 26, 2018.