



CHICAGO INFRASTRUCTURE TRUST **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Thursday, June 12, 2014 at 12:15 P.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
 - a. Approval of Minutes of April 17, 2014
 - b. Contracting Manual
 - i. Approval of Resolution
 - c. IRS Form 990
 - i. Approval of Resolution
 - d. Future Board of Directors Meetings Schedule
3. AQUATIC FACILITIES RETROFIT UPDATE
4. OTHER PROGRAM AREAS OF INTEREST
5. PUBLIC COMMENTS
6. EXECUTIVE SESSION
 - a. Procurement Selection Dialogue
 - b. Confidential Collaborative Proposal Discussion
7. ADJOURNMENT