



CHICAGO INFRASTRUCTURE TRUST **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Thursday, April 17, 2014 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
 - a. Approval of Minutes of February 24, 2014
 - b. Contracting Manual
 - i. Approval of Resolution
 - c. Auditor Selection
3. MUNICIPAL BUILDINGS RETROFIT UPDATE
4. AQUATIC FACILITIES RETROFIT UPDATE
5. OTHER PROGRAM AREAS OF INTEREST
6. PUBLIC COMMENTS
7. EXECUTIVE SESSION
8. ADJOURNMENT