



## **CHICAGO INFRASTRUCTURE TRUST** **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Thursday, October 16, 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 July 17, 2014
  - b. Board Calendar
  - c. 2013 Annual Report
  - d. Administrative Activities
  - e. Whistle-Blower Policy
  - f. Employee Manual
  - g. Budget
3. PROJECTS IN PROCESS, INCLUDING:
  - a. Project Matrix
  - b. Retrofit One
  - c. Energy Projects
    - i. Pools
    - ii. PACE
    - iii. Light Grid

- d. Combined Heat & Power (CHP)
- e. CNG
- f. CTA 4G DAS

4. PUBLIC COMMENTS

5. EXECUTIVE SESSION

- a. Development Project
- b. Projects in Process, including:
  - i. CHP
  - ii. CNG
  - iii. Project Matrix

6. ADJOURNMENT