



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, July 17, 2018 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
 - a. Approval of Minutes of December 5, 2017
 - b. Board Calendar
 - c. Operations Update
 - d. Independent Auditor's Report
 - e. 2018 Budget
- III. PROJECT UPDATES
 - a. O'Hare Express System
 - b. Chicago Smart Lighting Project
 - c. 1685 North Throop Relocation
 - d. Joint Public Safety Training Academy
 - e. Retrofit One
 - f. Home Buyer Assistance Program
 - g. Solar
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT