



## COMMITTEE AGENDA

Combined Finance and Administration Committees

Tuesday, February 14, 2017 @ 8:00 a.m.

Administration Building – 1<sup>st</sup> Floor Conference Room

1930 Prairie St.

Glenview, IL 60025

1. Roll Call
2. Agenda Topics
  - a. Strike Guard Lightning Detection System Proposal
  - b. Section 6.02 of Personnel Guidelines – Pay Periods & Payroll Deductions
  - c. Section 7.08 of Personnel Guidelines – Section 125 Plan
  - d. Capital Project Funding
3. Other Business
4. Adjourn

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@ - Designates approval needed with **Roll Call Votes**

**ADA Accommodation:** If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.