

LICA Board of Control Meeting

Wednesday, February 22, 2012

LICA Board Room

1601 Feehanville Drive Suite 400, Mount Prospect, IL 60056

7:30 p.m.

A G E N D A

- I. **BOARD BUSINESS**
- A. Roll Call/Call to Order
 - B. Public Comment
 - C. Freedom of Information Act
- II. **COMMUNICATIONS**
- III. **ANNOUNCEMENTS**
- A. Friends of LICA
- IV. **PRESENTATIONS/REPORTS**
- A. Update on LICA/NSSEO Transition Document
 - B. Enrollment/Tuition Update Document
- V. **ACTION ITEMS**
- A. Consent Agenda
 - 1. Approval of Accounts Payable Report – November, December, 2011, January, 2012 Document
 - 2. Approval of Revised Meeting Schedule Document
 - B. Approval of November 30, 2011 Minutes Document
 - C. Approval of November 30, 2011 Closed Session Minutes Document
- VI. **INFORMATION ITEMS**
- A. LICA Retirements Document
- VII. **BOARD MEMBER ANNOUNCEMENTS**
- VIII. **CLOSED SESSION**
- IX. **ADJOURNMENT**

LICA complies with the requirements of the "Americans with Disabilities Act of 1990". Individuals who require reasonable accommodations to attend LICA Board of Control meetings (e.g., an interpreter) should call Jan Stafford at (847) 803-9444 (V) or (847) 803-9472 (TDD).