

MORAINÉ TOWNSHIP, LAKE COUNTY, ILLINOIS

MINUTES OF SPECIAL MEETING OF THE MORAINÉ TOWNSHIP BOARD OF TRUSTEES

May 10, 2017

A Special Meeting of the Board of Trustees of Moraine Township was held via telephone conference at 10:00 a.m. with participants calling in from various locations.

The following Board members were present: Supervisor Anne Flanigan Bassi and Trustees Cindy Wolfson and Amy Zisook. Also present: Clerk Gail Feiger Brown and Administrator Debi Gordon, Lake County Finance Director Gary Gordon, Lake County Purchasing Director Ruth Ann Hall, and Lake County Construction Manager Donald Dugan.

A conference call was held for the purpose of discussing a potential partnership with the Lake County Job Order Contracting (JOC) program for renovation of the new Township office at 794-800 Central Avenue, Highland Park. Mechanisms and logistics for the partnership were discussed.

Respectfully submitted,

Gail Feiger Brown, Moraine Township Clerk