



**EDUCATION, CULTURAL RESOURCES
AND PUBLIC AFFAIRS COMMITTEE**

General Offices, 1899 West Winchester Road, Libertyville, IL 60048

Monday, November 3, 2014

8:30 a.m.

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Addenda to the Agenda

5.0 Executive Director Comments

6.0 Correspondence

7.0 Minutes from Previous Meeting

7.1 Approve Minutes from August 25, 2014 meeting

8.0 New Business

8.1 [Recommend approval of a Resolution awarding a Contract for Architectural Services for the Archives and Collections Storage Area at the General Offices to Perkins + Will, Chicago, Illinois in the Contract Price of \\$223,650.00](#)

8.2 [Recommend approval of a Resolution awarding a Contract for Professional Design Services for the Archives and Collections Storage Equipment at the General Offices to WeatherstonBruer Associates, Toronto, Ontario, Canada in the Contract Price of \\$26,290.00](#)

9.0 Old Business

10.0 Department Reports

10.1 [Cultural Resources Department Report](#)

10.2 [Environmental Education and Public Affairs Department Report](#)

11.0 Executive Session

12.0 Next meeting – To Be Announced

13.0 Adjourn