WILCO AREA CAREER CENTER BOARD OF CONTROL

Special Board Meeting

December 1, 2015

6:00 p.m., Room B-121, Wilco Area Career Center, 500 Wilco Blvd., Romeoville, IL 60446

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CAPITAL PROJECTS DISCUSSION
 a. Scope of Work
 b. Repayment Formula
 c. Dissolution Formula
- 5. ACTION CONSIDERATION AC#1215-2535- Capital Project
- 6. ADJOURNMENT