

Attached are supplemental documents for the January 8, 2004 Commission meeting:

1. Revised Commission agenda. This shows the revised votes as a result of the resignation of Commissioner Tolentino and the addition of the Cancellation of Purchase Order No. 7568 under Old Business
2. Treasurer's Report for December 31, 2003
3. Greenberg Traurig invoice number 1147864
4. Greenberg Traurig invoice number 1147866
5. Revised Status of Operations dated January 2, 2004
6. Memorandum regarding Cancellation of Purchase Order No. 7568
7. Accounts Payable
8. Vendor Volume
9. Financial Report – December 31, 2003

Joe Breinig, Village Manager from Carol Stream, contacted me regarding the election process for municipal commissioner for District 6. Upon further review the majority of the population for the Village of Glendale Heights is not within District 6, therefore they will not be invited to elect a municipal commissioner from that district.

There was some confusion regarding the due date of the Request for Proposals for Legal Services. A letter is being sent indicating a due date of February 3, 2004 at 1:00 PM.

Maureen Crowley, staff attorney, reports that the Intergovernmental Agreement with the Illinois Attorney General has been satisfactorily negotiated.