



**Tuesday, May 16, 2017**  
**Policy Committee Meeting**

**Lincoln Cultural Center, Room 217**  
**240 Warren Avenue**  
**Kankakee, IL 60901**  
**5:00 PM**

**A. CALL TO ORDER**

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- 1. Roll Call
- 2. Pledge of Allegiance

**B. OLD BUSINESS**

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- 1. Approval of Minutes - April 5, 2017

**C. NEW BUSINESS**

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- 1. Review of Recommended Policy Changes (PRESS March 2017)
- 2. Review of Recommended Changes to Administrative Procedures and Exhibits (PRESS March 2017)
- 3. Review of Five-Year Updates (PRESS March 2017)
- 4. Other

**D. ADJOURNMENT**

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- 1. Motion to Adjourn the Meeting