1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. MINUTES APPROVAL
   A. Local Emergency Planning Committee (LEPC) - LEPC Meeting - Tuesday November 21st, 2017

5. ACTION ITEMS
   A. Action Item -- Adjustment to Bylaws-Article III to be adjusted in the standing DuPage LEPC bylaws, under Full Membership.
   B. Action Item -- Adjustment to Bylaws-Article IV to be adjusted in the standing DuPage LEPC bylaws, under The Chairperson.
   C. Action Item -- Adjustment to Bylaws-Article V to be adjusted in the standing DuPage LEPC bylaws, item (d) quorum.
   D. Action Item -- Adjustment to Bylaws-Article VI to be adjusted in the standing DuPage LEPC bylaws, within Section 5.
   E. Action Item -- Adjustment to Bylaws-Article XI to be adjusted in the standing DuPage LEPC bylaws, within Section 3.

6. INFORMATIONAL ITEMS
   A. Informational -- Informational-Community Meeting outcome. Meeting was NOT held on February 1, 2018.
   B. Informational -- The previously vacated Hospital Representative position has been filled. The position has been filled by primary member Keith Hronek and alternate member Sam Boyle from Northwestern Medicine.
   C. Informational -- The Annual Open Meetings Act Training needs to be completed for members and FOIA Training for OHSEM employees.
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT