1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. ACTION ITEMS

   A. Purchase Resolutions

      1. ETS-R-0047-18 Awarding Resolution to Deccan International PO 918150 to increase the LiveMUM software licenses to include the 11 (eleven) Addison agencies (Total Amount: $6,600.00)

   B. Hexagon - New Project Plans and Status

   C. Change Orders

      1. ETS-CO-0027-18 Resolution approving Change Order #3 to DELTAWRX, LLC PO 950895/1941-1 to extend the contract for one (1) year and amend the budget code in the County finance software (Total Amount of Change Order: $108,000.00; New Contract Amount: $345,900.00)

7. OLD BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION
A. Minutes
B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)
C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)
D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

10. MATTERS REFERRED FROM EXECUTIVE SESSION

11. ADJOURNMENT
   A. Next Meeting: Tuesday, October 9 at 8:50am in Room 3-500B