



**REGULAR MEETING AGENDA
WEDNESDAY, JUNE 8, 2022 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

- | | |
|----------------|---|
| 35-2022 | Approving Public Session Meeting Minutes of March 2022 |
| 36-2022 | Approving Payment of Bills – Operating Expenses |
| 37-2022 | Approving Payment of Bills – Capital Expenses |
| 38-2022 | Authorizing Negotiation of Early Termination Purchase Price With Local Units under the Power Purchase Agreements in Connection With the Renewable Energy Program |
| 39-2022 | Authorizing a Professional Services Contract With Strategic Message Management Inc. for Public Information Services |
| 40-2022 | Authorizing Guaranteed Maximum Price Professional Services Contract for Construction Management for Roselle Public Library Addition and Alteration Project |
| 41-2022 | Appointing David Minchello to the position of Public Agency Compliance Officer |
| 42-2022 | Authorizing the Project Manager to Process Payment of Bills if a Commission Meeting is Cancelled |

Unfinished Business/New Business

Adjournment