



Finance & Operations
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**PUBLIC NOTICE
AND NOTICE TO BOARD MEMBERS**

NOTICE IS HEREBY GIVEN that the meeting of the OPERATIONS COMMITTEE will be held at the ADMINISTRATION BUILDING, ROOM 207, 201 SOUTH MADISON STREET, ROCKFORD, ILLINOIS 61104 on Monday, November 2, 2009, at 6:00 P.M.

AGENDA

- I. Minutes of September 14th & October 5th Operations Committee Meeting**
- II. Tax Abatement: Road Ranger Stadium – *Cedric Lewis, Chief Financial Officer***
- III. Certificate of Levy – *Cedric Lewis, Chief Financial Officer***
- IV. WinGIS Membership – *Todd Schmidt, Chief Operations Officer***
- V. Technology Upgrade Status – *Todd Schmidt, Chief Operations Officer***
- VI. Other**

Mr. Harmon Mitchell, Chairperson, Board
Mr. Marc Barbeau, Committee Member, Community
Mr. Doug Brooks, Committee Member, Community
Ms. Lisa Jackson, Committee Member, Board
Mrs. Jeannē K. Westholder, Committee Member, Board
Mr. Cedric Lewis, Administration Liaison
Mr. Todd Schmidt, Administration Liaison