

STATE OF ILLINOIS

**BUSINESS ENTERPRISE COUNCIL FOR
MINORITIES, FEMALES, AND PERSONS WITH DISABILITIES**

**100 W. Randolph
Room 2-025
Chicago, IL 60602**

**401 S. Spring St.
Room 500 1/2
Springfield, IL 62706**

REVISED COUNCIL MEETING AGENDA

April 27, 2009 - 1:00 p.m.

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON FEBRUARY 23, 2009**
- 4.0 CHAIR'S REPORT**
- 5.0 POSTED BUSINESS**
 - 5.1 Exemption Requests by Agencies**
- 6.0 UNFINISHED BUSINESS**
 - 6.1 Committee Updates**
 - A. Exemption Committee**
 - B. Bonding Committee**
 - C. Professional Services**
- 7.0 NEW BUSINESS**
 - 7.1 Ethics Officer for Business Enterprise Council**
- 8.0 EXECUTIVE SESSION**
- 9.0 ADJOURNMENT**