



**Business Enterprise Council
CERTIFICATION SUBCOMMITTEE MEETING
Monday, January 27, 2020
1:30 pm – 3:30 pm
Chicago (JRTC Room 4-100);**

**Teleconference Meeting Number: 888-494-4032
Access Code: 258-721-3722**

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of December 2, 2019 Meeting Minutes
 - Appeals:
 - TGDA Landscape Architecture - Confirmed
 - Dee's Clearing Services - Tentative
 - Seico, Inc. - Tentative
 - Montefusco HVAC, Inc. - Tentative
 - Boswell Pharmacy Services, LLC - Confirmed
- V. Upcoming Business Enterprise Council and Subcommittee Meeting dates:
 - Next BEP Council Meeting – February 24, 2020
 - Next Subcommittee Meeting – March 23, 2020
- VI. Public / Vendor Testimony
- VII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public
BEP Council Certification Subcommittee**