PUBLIC NOTICE OF CANCELLED AND RESCHEDULED COMMITTEE MEETING

Dupage Airport Authority Board of Commissioners

INTERNAL POLICY AND COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Internal

Policy and Compliance Committee of the Board of Commissioners for the DuPage

Airport Authority, an Illinois Special District, scheduled for Wednesday, January 10,

2018 at 8:00 a.m. is cancelled and will be rescheduled for Wednesday, January 24,

2018 at 2:45 p.m. The Policy Committee Meeting will be held in the First Floor

Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International

Drive, West Chicago, Illinois. A Tentative Agenda is attached and made a part hereof

this Notice.

Mark Doles, Assistant Secretary

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DuPage Airport Authority Board of Commissioners

POSTED: January 4, 2018



BOARD OF COMMISSIONERS INTERNAL POLICY AND COMPLIANCE COMMITTEE

DuPage Airport Authority
Daniel L. Goodwin Flight Center Building
2700 International Drive
West Chicago, Illinois 60185

Wednesday, January 24, 2018 2:45 p.m.

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **NEW BUSINESS**
 - a. Proposed Ordinance 2018-319; Amending the DuPage Airport Authority Employee Handbook.

Ordinance amends the Authority's Employee Handbook to comply with latest amendments to the Illinois State Officials and Employees Ethics Act by modifying policies regarding sexual harassment.

- 4. OTHER BUSINESS
- 5. ADJOURNMENT