



IllinoisVENTURES, LLC

Rescheduled Meeting of Compensation Committee of the Board of Managers

October 4, 2018

NOTICE

The rescheduled meeting of the Compensation Committee of the Board of Managers IllinoisVENTURES, LLC Board of Managers will be held in Chicago at the Illini Center in the Quard Boardroom on Thursday, October 4, 2018 at 9:00 a.m. to 10:00 a.m. CST. The Illini Center is located on the 19th Floor at 200 S Wacker Dr. in Chicago, IL. Video Conference will be available at the Greenville City Council Meeting Room, 403 South 3rd Street, in Greenville, IL. The call in number will be (888) 204-5987, Conference ID: 3884466#. Please note that the start times are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

1. Call to Order – Anthony DiTommaso, Chair
2. Action Item: Approve Minutes of the May 14, 2018 Minutes Meeting of the IllinoisVENTURES, LLC Compensation Committee Meeting – Anthony DiTommaso, Chair
3. Action Item: Approval of Updates to the Compensation Committee Charter – Nancy Sullivan
4. Discussion Item: Confirmation of Email Vote on Approval to Reallocate Budgeted Salary Dollars – Nancy Sullivan
5. Discussion Item: Incentive Compensation Metrics – Nancy Sullivan
6. Discussion Item: Committee Orientation – Nancy Sullivan
7. Executive Session
8. Action Item: Consideration of Executive Session Minutes for Potential Release – Anthony DiTommaso, Chair
9. Reconvene
10. New/Old Business
11. Adjourn