

**AGENDA / REGULAR MEETING**

**January 15, 2019**

**6:00 p.m. Board Room**

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
  - A. Approval of the Minutes of the Regular Meeting November 20, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. November 2018 (Document)**
  - B. December 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. November & December 2018 (Documents)**
- 11. STANDING COMMITTEE REPORTS**
  - A. Building & Grounds Committee: No Report**
  - B. Finance Committee: No Report**
  - C. Nominating Committee: No Report**
  - D. Personnel Committee: No Report**
  - E. Policy Committee: No Report**
  - F. Bylaws Committee: No Report**
- 12. SPECIAL COMMITTEE REPORTS**
- 13. UNFINISHED BUSINESS**
  - A. Discussion of the Bylaws (Action)**

**14. NEW BUSINESS**

- A. Discussion of FOIA Policy**
- B. Discussion of Engineering Services for 2019 Parking Lot Project (Action)**
- C. Discussion of contract for purchasing AV equipment from AVI (Action)**
- D. Approval of Trustee Expense Reports (Action)**
- E. Building and Grounds Critical Issues (Action)**

**15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS  
5ILCS 120/2(c)(1)**

- B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,  
OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**
- C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION  
MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)**

**16. ADJOURNMENT**