AGENDA / REGULAR MEETING  
July 18, 2017  
6:00 p.m. Board Room

1. REGULAR MEETING – CALL TO ORDER

2. A. ROLL CALL  
   B. NOMINATION OF APPOINTEES TO FILL VACANT SEATS ON THE BOARD (Action)  
   C. OATH OF OFFICE FOR APPOINTED TRUSTEES  
   D. ROLL CALL

3. PUBLIC COMMENT

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA  
   A. Approval of the Minutes of the Regular Meeting of June 20, 2017 (Document)  
   B. Approval of the Closed Session Minutes of the June 20, 2017 Meeting (Document at Meeting)  
   C. Approval of the Minutes of the Trustee Vacancy Committee Meeting of June 26, 2017 (Document)  
   D. Approval of the Closed Session Minutes of the Trustee Vacancy Committee Meeting of June 26, 2017 (Document at Meeting)  
   E. Approval of the Minutes of the Trustee Vacancy Committee Meeting of July 6, 2017 (Document)  
   F. Approval of the Closed Session Minutes of the Trustee Vacancy Committee Meeting of July 6, 2017 (Document at Meeting)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMUNICATIONS

8. TREASURER’S REPORT  
   A. June 2017 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT  
    A. June 2017 (Document)
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

14. NEW BUSINESS
   A. Discussion of and Presentation by Garden Club
   B. Appointment of Two Board Members to Audit 2015/2016 Meeting Minutes (Action)
   C. Per Capita Grant Requirements for FY 17/18 (Documents)
   D. Review of 2016-2017 Action Plan
   E. Sponsorship/Partnership Policy (Document + Action)
   F. Displays and Exhibits Policy (Document + Action)
   G. Fund Balance Policy (Document + Action)
   H. October 13, 2017 Staff Training Day (Action)
   I. Disaster Plan Update (Document)
   J. Approval of Trustee Expense Reports (Action)
   K. Building and Grounds Critical Issues (Action)
   L. Discussion of Behavior Policy Violations (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 BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT