

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/COMMENTS**
- 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 BY 5 ILCS 120/2(c)(21)**

16. ADJOURNMENT