

AGENDA / REGULAR MEETING

September 19, 2017

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 July 18, 2017 (Document)**
 - B. Approval of the Minutes of the Personnel Committee Meeting August 29, 2017 (Document)**
 - C. Approval of the Minutes of the Executive Session Meeting on July 18, 2017**
 - D. Approval of New Committee Assignments (Document)**
 - E. Approval of Appointment of Vice President**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. July 2017 (Document)**
 - B. August 2017 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
 - A. 2016-2017 Annual Report**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. July & August 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: Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Presentation by Architectural Firm Engberg Anderson Regarding Planned Renovations to the Children's Program Room (Action)**
- B. Authorization for Engberg Anderson to Hire Pathmann Construction Management for Construction Management Services (Document + Action)**
- C. Approval of 2016-2017 Amended Budget & Appropriations Ordinance (Document + Action)**
- D. Approval of 2017-2018 Budget & Appropriations Ordinance (Document + Action)**
- E. Discussion of Proposed Strategic Plan (Document + Action)**
- F. Discussion of Proposed 2017-2018 Action Plan (Document + Action)**
- G. Approval of Trustee Expense Reports**
- H. Building and Grounds Critical Issues: Approval of Contracts for Snow Removal and Landscaping Services (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