

AGENDA / REGULAR MEETING

February 20, 2018

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 January 16, 2018 (Document)**
 - B. Approval of the Minutes of the Closed Meeting January 16, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. January 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. January 2018 (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. Resolution 18-02-01 Establishing An Updated Sexual Harassment Policy (Document + Action)**
- B. Discussion of March 2018 Board Meeting Date Being On Election Day (Action)**
- C. Discussion of Dashboard Elements**
- D. Discussion of Patron Banning from 2017 (Action)**
- E. Approval of Trustee Expense Reports (Action)**
- F. Building and Grounds Critical Issues (Action)**
- G. Tour of Spaces Under Construction**

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