1. REGULAR MEETING – CALL TO ORDER

2. INSTALLATION OF NEW TRUSTEES (OATH OF OFFICE)

3. ROLL CALL

4. REPORT OF NOMINATING COMMITTEE MEETING
   A. Proposed Slate of Candidates for Board Officers

5. ELECTION OF EXECUTIVE OFFICERS

6. PUBLIC COMMENT

7. ADJUSTMENTS TO THE AGENDA

8. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting April 16, 2019 (Document)
   B. Approval of the Minutes of the Nominating Committee Meeting April 23, 2019 (Document)
   C. Approval of the Minutes of the Finance Committee Meeting April 30, 2019 (Document)

9. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

10. TRUSTEE REPORTS/COMMENTS

11. TREASURER’S REPORT
    A. April 2019 (Document)

12. CORRESPONDENCE AND COMMUNICATIONS

13. EXECUTIVE DIRECTOR’S REPORT
    A. April 2019 (Document)
14. STANDING COMMITTEE REPORTS
   A. Building & Grounds Committee: No Report
   B. Finance Committee: No Report
   C. Nominating Committee: Report in item 4 above
   D. Personnel Committee: No Report
   E. Policy Committee: No Report
   F. Bylaws Committee: No Report

15. SPECIAL COMMITTEE REPORTS

16. UNFINISHED BUSINESS

17. NEW BUSINESS
   A. Discussion of FY2019-2020 Working Budget
   B. Dinosaur Exhibit Installation Agreement with Ravenswood Studio (Action)
   C. Discussion of Board Self Evaluation
   D. Discussion of Committee Assignments
   E. Approval of Trustee Expense Reports (Action)
   F. Building and Grounds Critical Issues (Action)
      Resolution regarding emergency replacement of domestic water booster pump

18. 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)

19. ADJOURNMENT