

AGENDA / REGULAR MEETING

May 21, 2019

6:00 p.m. Board Room

- 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