AGENDA / REGULAR MEETING
June 18, 2019
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 May 21, 2019 (Document)
   B. Approval of Committee Assignments (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. May 2019 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. May 2019 (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
    A. Second Discussion of FY 2019/2020 Working Budget (Action)
14. NEW BUSINESS
   A. Building Site and Maintenance Levy Ordinance 19-06-01 (Action)
   B. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 19-06-02 (Action)
   C. Discussion of Changes to Salary Scale (Action)
   D. Discussion of Parking Lot Resurfacing Bid Specifications (Action)
   E. Discussion of Communication Plan (Action)
   F. Annual Review of Non-Resident Cards (Action)
   G. Discussion of Board Self-Evaluation (Action)
   H. Approval of Trustee Expense Reports (Action)
   I. Building and Grounds Critical Issues

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 BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT