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 June 18, 2019 (Document)
   B. Approval of the Minutes of the Executive Session Meeting June 18, 2019 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

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

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. June 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
14. NEW BUSINESS
   A. Selection of Bid for Parking Lot Repair Contract (Action)
   B. Department Presentations/Introductions – Michelle Walters, Technical Services
   C. Appointment of Two Board Members to Audit 2018/2019 Meeting Minutes (Action)
   D. Resolution Dissolving Bond Fund (Action)
   E. Discussion of Per Capita Grant Requirements for FY 19/20 (Documents)
   F. Discussion of 19-20 Action Plan (Action)
   G. Printing Policy (Action)
   H. Discussion of Executive Director Review process (Action)
   I. Approval of Trustee Expense Reports (Action)
   J. Building and Grounds Critical Issues (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 BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT