

AGENDA / REGULAR MEETING

September 17, 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 July 16, 2019 (Document)**
 - B. Approval of the Minutes of the Executive Session Meeting July 16, 2019 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. July 2019 (Document)**
 - B. August 2019 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
 - A. 2019-2020 Annual Report (Document)**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. July & August 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. 2018-2019 Financial Audit – Presented by Paul Inserra of McClure, Inserra (Document + Action)**
- B. Department Presentations/Introductions – Natalie Ziarnik, Children’s Dept.**
- C. Approval of 2018-2019 Amended Budget & Appropriations Ordinance (Document + Action)**
- D. Approval of 2019-2020 Budget & Appropriations Ordinance (Document + Action)**
- E. Review of Executive Director Review Process**
- F. Privacy and Confidentiality Policy (Document + Action)**
- G. Identity Protection Policy (Document + Action)**
- H. Closed for Staff Training Day February 21, 2020 (Action)**
- I. Closed for Dinosaur Exhibit Install September 30, 2019 (Action)**
- J. Approval of Trustee Expense Reports**
- K. 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 BY 5 ILCS 120/2(c)(21)**

16. ADJOURNMENT