AGENDA / REGULAR MEETING
September 18, 2018
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 17, 2018 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. July 2018 (Document)
   B. August 2018 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS
   A. 2017-2018 Annual Report

10. EXECUTIVE DIRECTOR’S REPORT
    A. July & August 2018 (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. 2017-2018 Financial Audit – Presented by Paul Inserra of McClure, Inserra
      (Documents + Action)
   B. Approval of 2017-2018 Amended Budget & Appropriations Ordinance
      (Document + Action)
   C. Approval of 2018-2019 Budget & Appropriations Ordinance (Document + Action)
   D. Review of Open Meetings Act
   E. Review of Ehlers investment Portfolio and Performance
   F. Discussion of Proposal for Staff Space Planning Project (Document + Action)
   G. Approval of Trustee Expense Reports
   H. Building and Grounds Critical Issues
   I. Review of Executive Director Review process

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