

**AGENDA / REGULAR MEETING**

**January 16, 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 November 21, 2017 (Document)**
  - B. Approval of the Executive Director Review Subcommittee of the Personnel Committee Meeting Minutes of January 2, 2018 (Document)**
  - C. Approval of the Closed Session of the Executive Director Review Subcommittee of the Personnel Committee Meeting Minutes of January 2, 2018 (Document at Meeting)**
  - D. Approval of the Minutes of the Closed Meeting November 21, 2017 (Document at Meeting)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. November 2017 (Document)**
  - B. December 2017 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. November & December 2017 (Documents)**
- 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. Presentation by law firm of Klein, Thorpe & Jenkins**
- B. Discussion of Changes to Sexual Harassment Policy & Employee Handbook section that deals with sexual harassment (Document + Action)**
- C. Discussion of needs for statistics dashboard**
- D. Mid-year review of Action Plan (Document)**
- E. Annual Evaluation for the Executive Director (Action)**
- F. Board self-evaluation (Action)**
- G. Approval of Trustee Expense Reports (Action)**
- H. Building and Grounds Critical Issues (Action)**
- I. Construction project 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 BY 5 ILCS 120/2(c)(21)**

**16. ADJOURNMENT**