

**AGENDA / REGULAR MEETING**

**October 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 September 18, 2018 (Document)**
  - B. Approval of the Closed session Minutes of the Regular Meeting September 18, 2018 (Document at meeting)**
  - C. Approval of the Minutes of the Bylaws Committee meeting October 4, 2018 (Document)**
  - D. Approval of the Minutes of the Executive Director Review Subcommittee of the Personnel Committee meeting October 9, 2018 (Document)**
  - E. Approval of the Closed Session Minutes of the Executive Director Review Subcommittee of the Personnel Committee meeting October 9, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. September 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. September 2018 (Document)**
  - B. Action Plan update (Document)**
  - C. Policy update calendar (Document)**

**11. STANDING COMMITTEE REPORTS**

- A. Building & Grounds Committee: No Report**
- B. Finance Committee: No Report**
- C. Nominating Committee: No Report**
- D. Personnel Committee: Report**
- E. Policy Committee: No Report**
- F. Bylaws Committee: Report**

**12. SPECIAL COMMITTEE REPORTS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. Resolution Determining Amount of Money To Be Raised By Taxation for 2019-2020 Fiscal Year (Document+Action)**
- B. Semi-Annual Review of all Executive Session Minutes (Action)**
- C. Discussion of bylaws change regarding secretary's role as "local election official" (Action)**
- D. Closed for Staff Training Day February 22, 2019 (Action)**
- E. Donation from Haberstroh Estate (Action)**
- F. Approval of Trustee Expense Reports (Action)**
- G. Building and Grounds Critical Issues (Action)**
- H. Discussion of Executive Director Review (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**