

**AGENDA / REGULAR MEETING**  
**July 19, 2022**  
**6:00 p.m. Meeting Room**  
**In Person Meeting at Ela Ara Public Library**

- 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 21, 2022 (Document)
  - B. Approval of the Minutes of the Executive Session June 21, 2022 (Document)
  - C. Approval of the Minutes of the EDR Committee Meeting June 22, 2022 (Document)
  - D. Approval of the Minutes of the Executive Session June 22, 2022 (Document)
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
  - A. Board Evaluation (Document)
- 8. TREASURER’S REPORT**
  - A. June 2022 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. June 2022 (Document)
  - B. FY 2022 Action Plan (Document)
  - C. Training update (Document)
- 11. STANDING COMMITTEE REPORTS**
  - A. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)
  - B. Finance Committee (Trustees Blank, Corzine & Steker)
  - C. Nominating Committee (Trustees Corzine, Hurst & Silcroft)
  - D. Personnel Committee (Trustees Silcroft, Caudill & McCauley)
  - E. Policy Committee (Trustees McCauley, Blank & Steker)
  - F. Bylaws Committee (Trustees Caudill, Hurst & McCauley)
  - G. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)

- H. RAILS Liaison (Trustee Silcroft)
- I. Foundation Liaison (Trustee Caudill)

**12. SPECIAL COMMITTEE REPORTS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. 22-07-01 Tentative Budget and Appropriation Ordinance (Document + Action)
- B. Accept IPLAR (Document + Action)
- C. Appointment of Two Board Members to audit 2021/2022 Meeting Minutes (Action)
- D. Appointment of Strategic Planning Committee Liaison (Action)
- E. New Sorter (Document + Action)
- F. Printing Policy (Document + Action)
- G. Approval of Trustee Expense Reports (Action)
- H. Building and Grounds Critical Issues (Action)

**15. ADJOURN TO EXECUTIVE SESSION**

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY 5 ILCS 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. ROLL CALL (If returning from Executive Session)**

**17. ADJOURNMENT**