

**AGENDA / REGULAR MEETING**

**October 11, 2022**

**6:00 p.m. Meeting Room**

**In-person Meeting at Ela Area 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 September 20, 2022 (Document)
  - B. Approval of the Minutes of the Budget and Appropriation Hearing September 20, 2022 (Document)
  - C. Approve the Secretary’s report of the Closed Session Minutes review and destruction of all audio recordings made prior to April 1, 2021 (Document)
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**

Note: If Closed Session Minutes are removed from Consent Agenda for discussion, this must take place in Closed Session. But the current Secretary’s recommendation to keep minutes closed may be approved as part of the Consent Agenda.
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. September 2022 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. Department in Focus – Facilities (Manager John Carranza)
  - B. Construction Update
  - C. September 2022 (Document)
  - D. Assessment Appeals for 2022 (Document)
  - E. Per Capita Grant Requirements – Assistant Director Erica Christianson
  - F. Action Plan 2022-2023
- 11. STANDING COMMITTEE REPORTS**
  - A. Finance Committee (Trustees Blank, Corzine & Steker)
  - B. Building & Grounds Committee (Trustees Hurst, Corzine & Silcroft)

- C. Bylaws Committee (Trustees Caudill, Hurst & McCauley)
- D. Executive Director Review (EDR) Committee (Trustees Steker, Caudill & Blank)
- E. Personnel Committee (Trustee Silcroft, Caudill & McCauley)
- F. Policy Committee (Trustees McCauley, Blank & Steker)
- G. Nominating Committee (Trustees Corzine, Hurst & Silcroft)
- H. RAILS Liaison (Trustee Silcroft)
- I. Foundation Liaison (Trustee Caudill)

## **12. SPECIAL COMMITTEE REPORTS**

- A. Strategic Planning Committee Liaison (Trustee Corzine)

## **13. UNFINISHED BUSINESS**

### **14. NEW BUSINESS**

- A. Resolution 22-10-01 Determining Amount of Money to Be Raised By Taxation for 2023-2024 Fiscal Year (Document + Action)
- B. Privacy and Confidentiality Policy (Document + Action)
- C. Identity Protection Act Policy (Document + Action)
- D. Travel & Expense Reimbursement for Staff (Action)
- E. Approval of Trustee Expense Reports (Action)
- F. Building and Grounds Critical Issues (Action)

### **15. ADJOURN TO EXECUTIVE SESSION**

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 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**