

**AGENDA / REGULAR MEETING**

**May 17, 2022**

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

**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 April 19, 2022 (Document)
- B. Approval of the Minutes of the Committee of the Whole May 10, 2022 (Document)
- C. Approval of the Minutes of the EDR Committee Meeting May 10, 2022 (Document)
- D. Approval of the Executive Session Minutes of the Executive Director Review Committee Meeting May 10, 2022 (Document)
- E. Approval of the Minutes of the Personnel Committee Meeting May 12, 2022 (Document)
- F. NSDC / Overdrive invoice (Document + Action)

**6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**

**7. TRUSTEE REPORTS/COMMENTS**

**8. TREASURER’S REPORT**

- A. April 2022 (Document)

**9. CORRESPONDENCE AND COMMUNICATIONS**

- A. Chicago Passport Agency (Document)

**10. EXECUTIVE DIRECTOR’S REPORT**

- A. April 2022 (Document)
- B. Action Plan FY2022 (Document)
- C. “A United Front: Protecting your Tax Base through Intergovernmental Cooperation” article (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**

- A. Community survey

## **13. UNFINISHED BUSINESS**

## **14. NEW BUSINESS**

- A. FY2023 Working Budget FINAL (Document + Action)
- B. Bylaws Update – second reading (Document + Action)
- C. Employee Handbook Update (Document + Action)
- D. Cleaning Contract (Document + 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**