

AGENDA / REGULAR MEETING

February 15, 2022

6:00 p.m. Remote (via Zoom) Meeting at Ela Area Public Library

Members of the public can listen by phone or view/listen online to the meeting using Zoom (zoom.us). Members of the public will be able to comment via Zoom during the Public Comment period. Public comments can also be emailed to the Board via email at public.comments@eapl.org. Comments for the Meeting that are received by 1pm Tuesday, February 15th will be read during the Public Comment period.

Join Zoom Meeting

<https://us02web.zoom.us/j/82987265502?pwd=eE40VEVJQmRCd0lvOURHQlVrWVA2Zz09>

Passcode: 191061

For those who want to listen via phone, please use the following telephone number:

- phone - 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)
- When prompted, dial Webinar ID: 829 8726 5502

- 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 January 18, 2022 (Document)**
 - B. Approval of the Minutes of the Building and Grounds Committee Meeting February 1, 2022 (Document)**
 - C. Approval of the Minutes of the Building and Grounds Committee Meeting February 7, 2022 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
 - A. Executive Director Evaluation Form**
- 8. TREASURER’S REPORT**
 - A. January 2022 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**

10. EXECUTIVE DIRECTOR'S REPORT

- A. Open Meetings Act training**
- B. Legislative Breakfast 2/21/2022**
- C. January 2022 (Document)**
- D. Action Plan 2021/2022 (Document)**

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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Ordinance to Set Schedule of Regular Board Meetings for Fiscal Year 2022/2023 (Document + Action)**
- B. Construction Manager agreement (Document at Meeting + Action)**
- C. Approval of Trustee Expense Reports (Action)**
- D. 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