

AGENDA / REGULAR MEETING
April 20, 2021
6:00 p.m. Board Room
Blended Remote (via Zoom) /
In Person 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, April 20th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/85359095515?pwd=ZENHT0lSQ2J6VXQ2OWt5MHBHU1V4QT09>
- Passcode: 885083

- For those who want to listen via phone, please use the following telephone number:
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
When prompted, dial Webinar ID: 853 5909 5515

- 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 March 16, 2021 (Document)**
 - B. Approval of the Minutes of the Nominating Committee Meeting April 13, 2021 (Document)**
 - C. Approval of the Minutes of the Executive Director Review Subcommittee of the Personnel Committee Meeting April 13, 2021 (Document)**
 - D. Approve the Secretary’s report of the Closed Session Minutes review and destruction of all audio recordings made prior to October 1, 2019 (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. March 2021 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR'S REPORT
A. March 2021 (Document)
B. John Barrington, Ela Township Assessor
C. COVID re-opening plans

11. STANDING COMMITTEE REPORTS
A. Building & Grounds Committee: No Report
B. Finance Committee: No Report
C. Nominating Committee: No Report
D. Personnel Committee: No Report
E. Policy Committee: No Report
F. Bylaws Committee: No Report

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS
A. Behavioral Policy (Document + Action)
B. Unattended Children Policy (Document + Action)
C. Fund Balance Policy (Document + Action)
D. Special Reserve Fund Plan (Document + Action)
E. EAPL Foundation (Document + Discussion)
F. FY2022 Action Plan (Document + Action)
G. Approval of Trustee Expense Reports
H. Building and Grounds Critical Issues

15. EXECUTIVE (CLOSED) SESSION
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