

**AGENDA / REGULAR MEETING**

**September 18, 2018**

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

- 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 July 17, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. July 2018 (Document)**
  - B. August 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
  - A. 2017-2018 Annual Report**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. July & August 2018 (Document)**
- 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. 2017-2018 Financial Audit – Presented by Paul Inserra of McClure, Inserra (Documents + Action)**
- B. Approval of 2017-2018 Amended Budget & Appropriations Ordinance (Document + Action)**
- C. Approval of 2018-2019 Budget & Appropriations Ordinance (Document + Action)**
- D. Review of Open Meetings Act**
- E. Review of Ehlers investment Portfolio and Performance**
- F. Discussion of Proposal for Staff Space Planning Project (Document + Action)**
- G. Approval of Trustee Expense Reports**
- H. Building and Grounds Critical Issues**
- I. Review of Executive Director Review process**

**15. 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**