

AGENDA / REGULAR MEETING
June 21, 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 May 17, 2022 (Document)
 - B. Approval of the Minutes of the Executive Session of the Regular Meeting May 17, 2022 (Document)
 - C. Staff Discovery Day on Friday, September 23 (Document + Action)
- 6. APPROVAL OF THE ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER'S REPORT**
 - A. May 2022 (Document)
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. Remodel Project - Bid Information and Plan (Document)
 - B. Possible New TIF in Lake Zurich (Document)
 - C. May 2022 (Document)
 - D. FY2022 Action Plan (Document)
 - E. Report of Training Hours (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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 22-06-21
(Document + Action)
- B. Special Board Meeting Dates (Document + Action)
- C. Board Self Evaluation (Document + Discussion)
- D. Approval of Trustee Expense Reports (Action)
- E. Building and Grounds Critical Issues (Action)

15. ADJOURN TO EXECUTIVE SESSION

- A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS BY
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. NEW BUSINESS (CONTINUED)

- A. Executive Director Compensation (Discussion +Action)

18. ADJOURNMENT