

**AGENDA / REGULAR MEETING**

**March 15, 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 February 15, 2022 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
  - A. February 2022 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
  - A. Senator McConchie’s Open House**
  - B. Construction Update (Document)**
  - C. February 2022 (Document)**
  - D. Action Plan 2022/2023**
- 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. Construction Manager agreement (Document + Action)**
- B. Updated Architect agreement (Document + Action)**
- C. Investment Maturities (Document + Action)**
- D. Insurance Renewal 4/1/2022 – 4/1/2023 (Document + Action)**
- E. Emergency & Disaster Manual Policy (Document + Action)**
- F. Meeting Room Policy 2.8 (Document + Action)**
- G. Approval of Trustee Expense Reports**
- H. Building and Grounds Critical Issues**

**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**