

AGENDA / REGULAR MEETING

September 21, 2021

6:00 p.m. Meeting Room

Members of the public are welcome to attend in person, or you can view the meeting online via:
<https://us02web.zoom.us/j/82942396290?pwd=ZTdIZ2FxC8wMWg0UHF4N1piRGxPZz09>

- Passcode: 353569
- 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: 829 4239 6290

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJOURN TO BUDGET AND APPROPRIATION HEARING**
- 4. ROLL CALL**
- 5. PUBLIC COMMENT**
- 6. ADJUSTMENTS TO THE AGENDA**
- 7. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting July 20, 2021 (Document)**
- 8. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 9. TRUSTEE REPORTS/COMMENTS**
- 10. TREASURER’S REPORT**
 - A. July 2021 (Document)**
 - B. August 2021(Document)**
- 11. CORRESPONDENCE AND COMMUNICATIONS**
 - A. 2021-2022 Annual Report**
- 12. EXECUTIVE DIRECTOR’S REPORT**
 - A. July & August 2021 (Document)**
 - B. TIF reimbursement request (Document)**
 - C. Action Plan 2021-2022 (Document)**

13. 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**
- G. Executive Director Review Committee: No Report**

14. SPECIAL COMMITTEE REPORTS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- A. Approval of 21-07-01 Budget and Appropriation Ordinance (Document + Action)**
- B. Travel Reimbursement Policy (Document + Action)**
- C. Outdoor Digital Sign Policy (Document + Action)**
- D. Circulation Policy (Document + Action)**
- E. Employee Handbook Updates (Document + Action)**
- F. Changing 457(b) plan providers (Document at meeting + Action)**
- G. Approval of Trustee Expense Reports (Action)**
- H. Building and Grounds Critical Issues (Action)**

17.

- 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)**

18. ADJOURNMENT