

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday November 12, 2025
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

- 1: Call meeting to order
- 2: Secretary - Roll Call:
Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
William Misner
A. Staff Present:
B. Employees Present
3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –
4. **Minutes**
a. Approval of October 8, 2025 Regular Meeting Minutes
Motion stated: _____
Motion: _____ Second: _____ Aye _____ Nay _____

5. **Treasurer's Report**
a. Discussion and Approval of the October 2025 Warrant List
Motion stated: (Roll Call) _____
Motion: _____ Second _____

William Misner	Aye _____ Nay _____ Abstain _____ Absent _____
Rick Heine	Aye _____ Nay _____ Abstain _____ Absent _____
Brian Pechtold	Aye _____ Nay _____ Abstain _____ Absent _____
Edward Saunders	Aye _____ Nay _____ Abstain _____ Absent _____
Steve Gustafson	Aye _____ Nay _____ Abstain _____ Absent _____

- b. Discussion and Approval of the October Financial Report**
Motion stated: (Roll Call) _____
Motion: _____ Second _____

Rick Heine	Aye _____ Nay _____ Abstain _____ Absent _____
Brian Pechtold	Aye _____ Nay _____ Abstain _____ Absent _____
Wiliam Misner	Aye _____ Nay _____ Abstain _____ Absent _____

14. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

William Misner	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gustafson	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Rick Heine	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Brian Pechtold	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>
Edward Saunders	Aye <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Absent <input type="checkbox"/>

15. Motion to Adjourn:

Motion: _____ Second: _____ Aye Nay Time: _____

Notice: Next regular meeting- December 10, 2025- 6p