

December 2023 Meeting AGENDA

12 December 2023 / 6:00 PM / Caledonia Congregational Church - Basement
Caledonia Congregational Church • 14730 Oak St., Caledonia, IL 61011

Note: Meeting will be recorded for reference.

- I. Call to Order
- II. Roll Call
- III. Approval of December 2023 Agenda
- IV. Public Comments (3 minutes per speaker)
- V. Approval of November 2023 Board Meeting Minutes
- VI. Attorney Remarks
- VII. Engineer Remarks
- VIII. President's Report
- IX. Clerk's Report
- X. Treasurer's Reports
- XI. Acceptance of November Balances
- XII. Approval of December Bills
- XIII. Unfinished Business
 - MFT Audit Update
 - Discussion of actions to take with CD Account(s) and move to Money Market with Resolution Vote
 - Garbage company option
- XIV. New Business
 - MFT - Resolution submission(s) and voting
- XV. Scheduling of Special Meeting
- XVI. Adjournment