

## Agenda – Regular Meeting

**1. Call to order**

**2. Roll Call:** \_\_\_\_\_ Deb Huso (P) \_\_\_\_\_ Pat Molitor (T) \_\_\_\_\_ Amy Haas (VP) \_\_\_\_\_ Jacquie Meli (S)  
\_\_\_\_\_ Lillian Townsend \_\_\_\_\_ Dave Wickler \_\_\_\_\_ Peggy Drane \_\_\_\_\_ Director Claire Smunt

**3. Changes/Additions to Agenda (consent to)**

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE: (All items under the Consent Agenda are considered routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Trustee so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

- A. Approval of Previous Month’s Minutes
- B. Approve Treasurer’s Financials/Budget Report

**4. Director Report**

**5. Board Committee Reports**

**6. Old Business:**

Action items:  
A.

**7. New Business:**

- A. Discuss Fiscal Budget
- B. Discuss BOT Meeting Dates
- C.
- D.

Action items:

- A. Approve Fiscal Budget
- B. Approve BOT Meeting Dates

**8. Adjournment**

Action Items:

- **Closed Session**

**Note:** An Item can be added for closed session, however, it must be audio recorded or videotaped, and the recording must be kept a minimum of 18 months. After 18 months the Board can vote on removal...Item should be added/listed on agenda...#10. Closed Session under 5 ILCS 120/2 for the Purpose of Appointment, Employment, or Performance of Personnel. See Guide to Open Meetings Act for other exceptions.