

Agenda
Board Meeting
April 20, 2022

1. Reading of minutes of the proceedings of previous meeting. Amendment and approval of same.

March 16,2022 April 6,2022

2. Report of Officers (Treasurer's report and approval of same).

3. Reports of committees.

4. Communication to the Board.

Report from Attorney

Adopt Tax Levy Ordinance (Cities and Villages, 65 ILCS 5/8-2-6)

Adopt Ordinance Transferring Funds

Report from Director

District operations update

Staff report

General District Insurance Renewal

Unfinished Business

Update – COVID 19

New business

Insurance Renewal

Capital Improvement Schedule

5. Other unfinished Business of preceding meetings.

6. Other motions, resolutions, and notices.

7. Other new business.

8. Executive session (if required)

To discuss review executive session minutes, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)

9. Action on Executive session (if required)

10. Adjournment.