

Agenda
Board Meeting
May 17, 2023

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

April 19,2023

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

3. Reports of committees.

Formation of committee to study local efficiencies in compliance with SB3789

First committee meeting

4. Communication to the Board.

Report from Attorney

Adopt Tax Anticipation Ordinance

Report from Director

District operations update

Staff report

Mosquito & WNV

Unfinished Business

Update – Audit, OPEB Valuation

New business

Insurance Renewal

Capital Improvement Schedule

Architect and Project Manager Presentation /Wheeling facility

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.