

Agenda
Board Meeting
July 19, 2023

1. Reading of minutes of the proceedings of previous meeting.
Amendment and approval of same.
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.

Decennial Committee on Efficiency - First committee meeting

4. Communication to the Board.
Report from Attorney

Report from Director
District operations update
Staff reports
Mosquito & WNV update

Unfinished Business
Update – Audit,
Update - Facility Improvements Wheeling
Update - Fire damage Bartlett

New business

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.