

**Agenda**  
**Board Meeting**  
**June 21, 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 rescheduled to July 2023

4. Communication to the Board.
  - Report from Attorney
    - Adopt Tax Anticipation Ordinance
  - Report from Director
    - District operations update
    - Staff reports
    - Mosquito & WNV update
    - Dental / Vison Insurance renewal
  - Unfinished Business
    - Update – Audit, OPEB Valuation
    - 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.