

Agenda
Board Meeting
April 19, 2023

1. Reading of minutes of the proceedings of previous meeting. Amendment and approval of same.
March 15,2023 April 5,2023

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 - 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.