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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, November 27th, 2023

- I. Public Comments
- II. Approve minutes from October 23rd, 2023 and September 25th, 2023
- III. Communications
- IV. Reports
 - a. Treasurer's Report
 - b. Director's Report
- V. Old Business
- VI. New Business
 - a. Audit – Kim Hoffman
 - b. Adopt Ordinance No 2023-4, Levy and Assessment on Taxes, President signs, Secretary attests, Secretary signs Certification, Truth in Taxation form signed, Director submits to agencies
- VII. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- VIII. Other topics and future agenda items
- IX. Adjourn