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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, September 22, 2025

- I. Call to order
- II. Public Comments
- III. Approve minutes from August 25, 2025
- IV. Communications
- V. Reports
  - a. Treasurer's Report
  - b. Director's Report
- VI. Committee Reports
  - a. Personnel Committee
- VII. Old Business
  - a. Bid opening scheduled for September 30, 2025
  - b. News on moving things in the basement.
- VIII. New Business
  - a. Review and Approve Annual Financial Report FY25.
  - b. Approve Building and Maintenance Ordinance. Ordinance No. 2025-03
- IX. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- X. Other topics and future agenda items
- XI. Adjourn