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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 25th, 2023

- I. Call to order
- II. Public Comments
- III. Approve minutes from August 28th, 2023
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Committee Reports
 - a. Personnel Committee Report
- VII. Old Business
 - a. Motion to reconsider Budget and Appropriation Ordinance 2023-2
 - b. Amend line items of the Budget and Appropriation Ordinance 2023-2
 - c. Approve Budget and Appropriations Ordinance, 2023-2 (Roll Call) as amended
- VIII. New Business
 - a. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2022.
 - b. Review and Approve Annual Financial Report FY23.
 - c. Approve .02% Building and Maintenance Resolution. Resolution No. 2023-03
- IX. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- X. Other topics and future agenda items
- XI. Adjourn