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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
May 15, 2017
7:00 P.M.

1. **Roll Call Attendance- Action**
2. **Call to Order- Action**
3. **Pledge of Allegiance**
4. **Trustee Oath of Office- Action**
5. **Roll Call Attendance- Action**
6. **Election of Officers- Action**
7. **Committee Appointments**
8. **Introduction of Visitors and Public Comment- Discussion**
9. **Corrections or Additions to the Agenda- Discussion and Action**
10. **Continued Business- Discussion and Action**
    A. **Roof update**
    B. **Policy Review and Amendment- Equipment Policy- mobile hot spot amendment** (*I move to approve the Equipment Policy-Mobile hot spot amendment as presented/amended*)
11. **New Business- Discussion and Action**
    A. **Executive Session- Discussion and Action**
        1. ***To discuss " the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity" (5 ILCS 120/2c1)- Discussion and Action***
        2. ***To discuss "minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06" (5 ILCS 120/2c21)- Discussion and Action***
    B. **FY 18 Working Budget** (*I move to approve the FY18 working budget as amended/presented*)
12. **Approval of Minutes of Previous Meeting and action thereon- Discussion and Action**
13. **Finance Report- Discussion**
14. **Payment of Bills- Discussion and Action (***I move to pay the April operating expenses in the amount of $36,506.33 and payroll expenses in the amount of $29,271.40)*
15. **Report of the Staff- Discussion**
16. **Correspondence- Discussion**
17. **Announcements- Discussion and Action**
18. **Adjournment- Action**