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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
January 20, 2020
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Introduction of Visitors and Public Comment- Discussion
5. Corrections or Additions to the Agenda- Discussion and Action
6. Approval of Minutes of Previous Meeting and action thereon-
   Discussion and Action
7. Continued Business- Discussion and Action
8. New Business- Discussion and Action
   A. ILA Trustee Workshop / ATLAS’ Annual Trustee Workshop
   B. 2020 Statement of Economic Interest – Filing Instructions
   C. New staff update
9. Finance Report- November and December
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Correspondence- Discussion
13. Announcements- Discussion and Action
14. Adjournment- Action