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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
February 15, 2021
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
   A. Per Capita Requirements/Checklist review
8. New Business- Discussion and Action
   A. ILA Magazine Inclusion/ Drop Updates
   B. Economic Interest Statements
   C. Tuition Reimbursement Request
   D. Window Replacement in Children’s Department
   E. CARES Act update
   F. PrairieCat – Participation in IMRF
9. Finance Report- Discussion
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Correspondence- Discussion
13. Announcements- Discussion and Action
14. Adjournment- Action