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. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
11. Continued Business- Discussion and Action
12. New Business- Discussion and Action
   A. FY22 Working Budget Draft
   B. Ordinance 21-5 - Non- Resident Fee
   C. Patio
   D. Salary Schedules/Job Classification
   E. Admin Assistant – Reclassification
   F. FY22 Proposed Payroll Budget
   G. Holidays
   H. Cobra
13. Finance Report- Discussion
14. Payment of Bills- Discussion and Report of the Staff- Discussion
15. Report of the Staff - Discussion
16. Correspondence- Discussion
17. Announcements- Discussion and Action
18. Executive Session- Discussion and Action
   A. 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. 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
19. Adjournment- Action