Agenda
Regular Monthly Meeting
May 15, 2023
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Continued Business – Discussion and Action
   A. Decennial committee on Government Efficiency Act
5. Trustee Oath of Office- Action
6. Roll Call Attendance- Action
7. Election of Officers- Action
8. Committee Appointments
9. Introduction of Visitors and Public Comment- Discussion
10. Corrections or Additions to the Agenda- Discussion and Action
11. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
12. Continued Business- Discussion and Action

13. New Business- Discussion and Action
   A. FY24 Working Budget Draft
   B. FY24 Proposed Payroll Budget
   C. Transfer Funds
   D. Accountant Fee Increase
   E. Parking Lot

14. Finance Report- Discussion
15. Payment of Bills- Discussion and Report of the Staff- Discussion
16. Report of the Staff - Discussion
17. Correspondence- Discussion
18. Announcements- Discussion and Action
19. Executive Session- Discussion and Action
   A. 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

20. Adjournment- Action