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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
June 19, 2023
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. Future Planning Needs
   B. FY24 Working Budget
8. New Business- Discussion and Action
   A. Ordinance 24-1 Meeting Schedule
   B. Policy Committee Report – Review and Amendment
   C. July 3rd closure
9. Finance Report- Discussion
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Report of Committees- Discussion
13. Correspondence- Discussion
14. Announcements- Discussion and Action
15. Adjournment- Action