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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Tita Hearing
November 20, 2023
6:45 P.M.

1. Roll Call Attendance – Action
2. Open Hearing – Action
3. Close Hearing – Action
4. Adjournment – Action

Regular Monthly Meeting
November 20, 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. Audit Report/Presentation
8. Continued Business- Discussion and Action
   A. Ordinance 24-4 Levy
9. New Business- Discussion and Action
   A. HSA Employer Contribution Increase
   B. Dress Code Policy
   C. PTO Policy
10. Finance Report- Discussion
11. Payment of Bills- Discussion and Action
12. Report of the Staff- Discussion
13. Report of Committees- Discussion
14. Correspondence- Discussion
15. Announcements- Discussion and Action
16. Adjournment- Action