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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
July 21, 2025
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**
- 8. New Business- Discussion and Action**
 - A. Ordinance 26-2 Building and Maintenance Tax**
 - B. Ordinance 26-3 Tentative B&A**
 - C. B & A Hearing—Scheduling**
- 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. Executive Session – Discussion and Action -**
 - 1. 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.**
 - 2. 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.**
- 16. Adjournment- Action**