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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Agenda
Hearing for Budget and Appropriations
September 15, 2025
6:45 PM

1. Roll Call Attendance – Action
2. Call to Order – Action
3. Public Hearing for Budget and Appropriations Ordinance
4. Adjournment – Action

Regular Monthly Meeting
September 15, 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. Ordinance 26-3 – Budget and Appropriations
8. New Business- Discussion and Action
 - A. IPLAR
 - B. Health Ins Update
 - C. HSA Contribution Increase
9. Finance Report – Discussion
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Correspondence- Discussion
13. Announcements- Discussion and Action
14. Review of Research Findings - Discussion
15. 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
16. Adjournment - Action