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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Agenda
Hearing for Budget and Appropriations
September 16, 2019
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 16, 2019
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. Audit Report – Brian Zabel and Associates, PC
7. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
8. Continued Business- Discussion and Action
 - A. Ordinance 20-3 – Budget and Appropriations
 - B. Policy Review
 - C. Tuition Reimbursement Request
9. New Business- Discussion and Action
 - A. Finance Report
10. Payment of Bills- Discussion and Action
11. Report of the Staff- Discussion
12. Correspondence- Discussion
13. Announcements- Discussion and Action
14. Adjournment- Action