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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda

Building and Grounds Committee Meeting
October 21, 2019
6:30p

1. Roll Call
2. Call to Order- Action
3. Building Tour- Discussion
4. Building Recommendations – Discussion
5. Adjournment

Regular Monthly Meeting
October 21, 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. Approval of Minutes of Previous Meeting and Action Thereon- Discussion and Action
7. Continued Business- Discussion and Action
 - A. Future Planning Needs
 - B. Policy Review – Exhibits, Finance, Freedom of Information Act, Identity Protection, and Personnel 9.4.1
 - C. Tuition Reimbursement Request
 - D. Audit
8. New Business- Discussion and Action
 - A. Ordinance 20-4 Levy - Draft
 - B. Resolution 20-1 Estimate of Funds Needed
 - C. Resolution 20-2 Estimate of Revenues by Source
 - D. Staff Recognition
 - E. LIMRiCC – Phip – Deductible Increase
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