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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
July 20, 2020
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 21-2 Building and Maintenance Tax
 - B. Ordinance 21-3 Tentative B&A
 - C. B & A Hearing—Scheduling
 - D. Election Day Closure
 - E. 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*
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