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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
February 15, 2021
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. Per Capita Requirements/Checklist review**
- 8. New Business- Discussion and Action**
 - A. ILA Magazine Inclusion/ Drop Updates**
 - B. Economic Interest Statements**
 - C. Tuition Reimbursement Request**
 - D. Window Replacement in Children's Department**
 - E. CARES Act update**
 - F. PrairieCat – Participation in IMRF**
- 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. Adjournment- Action**