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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
May 17, 2021
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Trustee Oath of Office- Action
5. Roll Call Attendance- Action
6. Election of Officers- Action
7. Committee Appointments
8. Introduction of Visitors and Public Comment- Discussion
9. Corrections or Additions to the Agenda- Discussion and Action
10. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
11. Continued Business- Discussion and Action
12. New Business- Discussion and Action
 - A. FY22 Working Budget Draft
 - B. Ordinance 21-5 - Non- Resident Fee
 - C. Patio
 - D. Salary Schedules/Job Classification
 - E. Admin Assistant – Reclassification
 - F. FY22 Proposed Payroll Budget
 - G. Holidays
 - H. Cobra
13. Finance Report- Discussion
14. Payment of Bills- Discussion and Report of the Staff- Discussion
15. Report of the Staff - Discussion
16. Correspondence- Discussion
17. Announcements- Discussion and Action
18. Executive Session- Discussion and Action
 - A. 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
 - B. 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
19. Adjournment- Action

