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

Building and Grounds Committee Meeting  
October 18, 2021  
6:30p

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

Regular Monthly Meeting  
October 18, 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. Audit Report – Brian Zabel and Associates, PC
8. Continued Business- Discussion and Action
  - A. Future Planning Needs
  - B. Fine Free
9. New Business- Discussion and Action
  - A. Ordinance 22-4 Levy - Draft
  - B. Resolution 22-1 Estimate of Funds Needed
  - C. Resolution 22-2 Estimate of Revenues by Source
  - D. Annual Financial Report
  - E. Staff Recognition
  - F. Per Capita Requirements
10. Finance Report- Discussion
11. Payment of Bills- Discussion and Action
12. Report of the Staff- Discussion
13. Report of Committees- Discussion
14. Correspondence- Discussion
15. Announcements- Discussion and Action
16. Adjournment- Action