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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
May 16, 2022
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**
- 8. New Business- Discussion and Action**
 - A. FY23 Working Budget Draft**
 - B. FY23 Proposed Payroll Budget**
 - C. Ordinance 22-5**
 - D. Job Description – Youth Services Assistant**
 - E. City of Wilmington Water Bill – Auto Pay**
 - F. LSTA Construction Grant Project Approval**
- 9. Finance Report- Discussion**
- 10. Payment of Bills- Discussion and Report of the Staff- Discussion**
- 11. Report of the Staff - Discussion**
- 12. Correspondence- Discussion**
- 13. Announcements- Discussion and Action**
- 14. 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**
- 15. Adjournment- Action**