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

**Agenda**  
**Tita Hearing**  
**November 21, 2022**  
**6:45 P.M.**

- 1. Roll Call Attendance – Action**
- 2. Open Hearing – Action**
- 3. Close Hearing – Action**
- 4. Adjournment – Action**

**Regular Monthly Meeting**  
**November 21, 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**
  - A. Future Planning Needs**
- 8. New Business- Discussion and Action**
  - A. Ordinance 23-4 Levy**
  - B. Whistleblower Policy**
- 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**