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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
May 15, 2023
7:00 P.M.

- 1. Roll Call Attendance- Action**
- 2. Call to Order- Action**
- 3. Pledge of Allegiance**
- 4. Continued Business – Discussion and Action**
 - A. Decennial committee on Government Efficiency Act**
- 5. Trustee Oath of Office- Action**
- 6. Roll Call Attendance- Action**
- 7. Election of Officers- Action**
- 8. Committee Appointments**
- 9. Introduction of Visitors and Public Comment- Discussion**
- 10. Corrections or Additions to the Agenda- Discussion and Action**
- 11. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action**
- 12. Continued Business- Discussion and Action**
- 13. New Business- Discussion and Action**
 - A. FY24 Working Budget Draft**
 - B. FY24 Proposed Payroll Budget**
 - C. Transfer Funds**
 - D. Accountant Fee Increase**
 - E. Parking Lot**
- 14. Finance Report- Discussion**
- 15. Payment of Bills- Discussion and Report of the Staff- Discussion**
- 16. Report of the Staff - Discussion**
- 17. Correspondence- Discussion**
- 18. Announcements- Discussion and Action**
- 19. Executive Session- Discussion and Action**
 - A. 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**
- 20. Adjournment- Action**