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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Agenda
Policy Committee Meeting
September 18, 2023
6:30 PM

Hearing for Budget and Appropriations
September 18, 2023
6:45 PM

- 1. Roll Call Attendance – Action**
- 2. Call to Order – Action**
- 3. Public Hearing for Budget and Appropriations Ordinance**
- 4. Adjournment – Action**

Regular Monthly Meeting
September 18, 2023
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. Ordinance 24-3 – Budget and Appropriations**
 - B. Policy Committee Report: Review & Amendment**
 - C. Decennial Report Update**
 - D. Concrete Update**
- 8. New Business- Discussion and Action**
 - A. LIMRICC IGA**
 - B. Architect Proposals**
 - C. Financial Advisor Proposal**
- 9. Finance Report – Discussion**
- 10. Payment of Bills- Discussion and Action**
- 11. Report of the Staff- Discussion**
- 12. Correspondence- Discussion**
- 13. Announcements- Discussion and Action**
- 14. Adjournment- Action**