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

Building and Grounds Committee Meeting
October 16, 2023
6:45p

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

Regular Monthly Meeting
October 16, 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. Future Planning Needs
 - B. Appraisal Update
8. New Business- Discussion and Action
 - A. TITA Hearing – Set Date
 - B. Ordinance 24-4 Levy - Draft
 - C. Resolution 24-1 Estimate of Funds Needed
 - D. Annual Financial Report
 - E. Staff Recognition
 - F. Early close on November 23, 2023
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