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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Agenda
Tita Hearing
November 20, 2023
6:45 P.M.

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

Regular Monthly Meeting
November 20, 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. Audit Report/Presentation**
- 8. Continued Business- Discussion and Action**
 - A. Ordinance 24-4 Levy**
- 9. New Business- Discussion and Action**
 - A. HSA Employer Contribution Increase**
 - B. Dress Code Policy**
 - C. PTO Policy**
- 10. Finance Report- Discussion**
- 11. Payment of Bills- Discussion and Action**
- 12. Report of the Staff- Discussion**
- 13. Report of Committees- Discussion**
- 14. Correspondence- Discussion**
- 15. Announcements- Discussion and Action**
- 16. Adjournment- Action**