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

**Agenda**  
**Regular Monthly Meeting**  
**April 15, 2024**  
**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 March Meeting and action thereon- Discussion and Action**
- 7. Continued Business- Discussion and Action**
  - A. Economic Interest Statements**
- 8. New Business- Discussion and Action**
  - A. Policy Committee Report: Review & Amendment**
  - B. 110<sup>th</sup> Anniversary**
- 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. Executive Session- Discussion and Action- 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**
- 15. Adjournment- Action**