I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Consent Agenda
   a. March 1, 2012 Special Meeting minutes
   b. March 7, 2012 Special Meeting minutes
   c. March 12, 2012 Special Meeting minutes
   d. March 19, 2012 Special Meeting minutes
   e. March 26, 2012 Regular Meeting minutes

V. Dewberry Architect

VI. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

VII. Action with respect to Executive Session

VIII. Treasurer’s Report
   a. Approval of Bills

IX. Director’s Report

X. President’s Report – establish benefit review committee

XI. Unfinished Business
   a. FY2012-2013 Operating Budget
   b. Electronic Attendance at board meetings policy – 2nd reading

XII. New Business
   a. Review and establish non-resident fees

XIII. Open Discussion

XIV. Adjournment

The next Regular Board Meeting is at 7:30PM on Tuesday, May 29, 2012