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. April 23, 2012 Meeting minutes

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

XI. Unfinished Business
   a. FY2012-2013 Operating Budget

XII. New Business
   a. Modification to FY2011-2012 Operating Budget

XIII. Open Discussion

XIV. Adjournment

The next Regular Board Meeting is at 7:30PM on Monday June 25, 2012