



Regular Meeting of the Board of Trustees  
Monday, November 22, 2021 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – October 25, 2021  
Executive Session—September 27, 2021  
Executive Session—October 25, 2021
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Adopt Ordinance 2021-11-01 Levy & Tax Assessment
  - B. Accept the Audited Financial Statement for Fiscal Year ended June 2021
- IX. New Business
  - A. Transfer from General Fund to Special Reserve Fund
  - B. Director Search—Update
  - C. Preparation for Per Capita Grant: Board requirements
- X. Executive Session
  - A. 5 ILCS 120/2(c)(5) – Consideration of the purchase or lease of real property for the use of the public body
  - B. Other TBA
- XI. Discussion
  - A. Director Search
  - B. Filling vacancy on the board
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, December 27, 2021.**