In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

AGENDA

Call to Order  (Michael Holmes)

Approval of Agenda

Public Comments
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Secretary’s Report (Donna Riha)
  ▪ Approve minutes of the January 8, 2019 regular board meeting. *(action item)*

Treasurer’s Report  (Jean Bouacha)
  ▪ Approve the December, 2018 bills for payment & submit the December, 2018 financial report for audit. *(action item)*
  ▪ Approve the January, 2019 bills for payment & submit the January, 2019 financial report for audit. *(action item)*

Director’s Report  (Jane Lenser)

Unfinished Business
  • Preliminary report on Mini-Golf event
  • Review of Phase II building plan *(discussion item)*

New Business
  • Projected budgetary effect of minimum wage increase *(discussion item)*

Closed Session
(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

President’s Corner

Adjournment

Next Meeting: Date