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
Special Budget and Appropriation Public Hearing

Call to Order (Michael Holmes)
Approval of Agenda
Public Hearing
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)
Adjournment

AGENDA
Regular Meeting – 7:00 p.m.

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 August 20, 2019 regular board meeting. (action item)
- Approve minutes of the August 12, 2019 special board meeting. (action item)
- Approve minutes of the September 10, 2019 special board meeting (action item)

Treasurer’s Report (Jean Bouacha)
- Approve the August, 2019 bills for payment and submit the August, 2019 financial report for audit. (action item)

Director’s Report (Jane Lenser)

Unfinished Business
- Approve 2019-20 Budget & Appropriation Ordinance (action item)
- Approve current expansion plan (action item)
- Approve “Outline of Phasing and Schedule for Renovations” (action plan)
New Business

- Approve 2020 health insurance options for eligible staff (action item)
- Approve resolution to abate property taxes for Magic Waters Waterpark (action item)
- Approve 2020 library closed dates (action 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: October 22, 2019