

Board of Trustees Meeting Agenda
October 12, 2017
Board Room
7:30 p.m.

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – Action
 - a. Budget and Appropriation Ordinance Public Hearing Minutes
 - b. Regular Meeting Minutes
 - c. Closed Session Minutes
 - d. Policy Committee Minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. Payroll and operating expenditures - ACTION
 - b. MB Financial /Money Market Account
 - c. BMO Harris
7. Correspondence
 - a. Klein, Thorpe, and Jenkins- Newsletter
 - b. Stickney Township- Veterans Day
 - c. Department of Revenue- Personal Property Replacement Tax Update
 - d. State of Illinois Comptroller- Changes in audit report practices
8. Committee Reports:
 - a. Building Committee
 1. Air Conditioner -Update
 2. Window in YS Dept.
 - b. Policy Committee
9. Old Business
 - a. RAILS System Membership Standards- Discussion of Facilities
 - b. Audit-Update
10. New Business
 - a. Industrial Appraisal- Summary Report
 - b. Early Voting- ACTION
 - c. Snow Removal Contract-ACTION
 - d. In Service Day December 1- ACTION
 - e. Policy Manual- First Reading
 - f. Chamber of Commerce
 - g. Closed Session to discuss: *the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, or legal counsel for the public body*- ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment