

Board of Trustees Meeting Agenda
October 11, 2018
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. Building Committee Meeting 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. Luther Burbank School: Thank you letters
 - b. D. Sylvester: FOIA Request
 - c. J. Hillery: FOIA Request
 - d. Village of Bridgeview: Annual Tax Increment Finance Reports
8. Committee Reports:
 - a. Building Committee
 1. Facility Assessment Recap
 2. Electrician- Proposal- ACTION
9. Old Business
 - a. Site Design Proposal for StudioGC- ACTION
10. New Business
 - a. Tom’s Snow Removal- Snow Removal Contract- ACTION
 - b. In Service Day- December 7- ACTION
 - c. Cell phone policy- Discussion
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment