

Board of Trustees Meeting Agenda
November 8, 2018
Board Room
7:30 p.m.

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
 - a. Regular 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. South Stickney Sanitary District: Backflow testing
8. Committee Reports:
 - a. Building Committee
9. Old Business
 - a. Design proposal Studio GC- ACTION
 - b. Hot Water Boilers- ACTION
 - c. Audit Draft- ACTION
 - d. Veterans Day
 - e. Trustee Election 2019
10. New Business
 - a. Tax Levy Ordinance- ACTION
 - b. Industrial Appraisal Estimate- ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment