

AGENDA / REGULAR MEETING

April 17, 2018

6:00 p.m. Board Room

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting March 20, 2018 (Document)**
 - B. Approval of the Minutes of the Closed Meeting March 20, 2018 (Document)**
 - C. Approval of the Minutes for the Ad hoc Dashboard Committee Meeting April 10, 2018 (Document at Meeting)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. March 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. March 2018 (Document)**
 - B. 2017-2018 Action Plan (Document)**
 - C. Discussion of Statistics Highlights**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**
 - D. Personnel Committee: No Report**
 - E. Policy Committee: No Report**
 - F. Bylaws Committee: No Report**

12. SPECIAL COMMITTEE REPORTS

- A. Ad hoc Statistics Dashboard Committee**

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Semi-Annual Review of all Executive Session Minutes (ACTION)**
- B. Discussion of Options for the District's Legal Representation (ACTION)**
- C. Overview of Budget Process & Timeline**
- D. Approval of Trustee Expense Reports**
- E. Building and Grounds Critical Issues**

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

- B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**
- C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)**

16. ADJOURNMENT