

Agenda
Board Meeting
April 15, 2020

ConferenceCall.com Dial-in number 978-990-5000; Access Code: 209402

1. Reading of minutes of the proceedings of previous meeting. Amendment and approval of same.

March 15,2020 April 1,2020

2. Report of Officers (Treasurer's report and approval of same).

3. Reports of committees.

Postponed due to COVID 19

4. Communication to the Board.

Report from Attorney

Adopt Tax Levy Ordinance (Cities and Villages, 65 ILCS 5/8-2-6)

Adopt Ordinance Transferring Funds

Report from Director

Postponed due to COVID 19

District operations update

Staff report

Unfinished Business

Update – COVID 19

New business

Insurance Renewal

Capital Improvement Schedule

5. Other unfinished Business of preceding meetings.

Postponed due to COVID 19

6. Other motions, resolutions and notices.

Postponed due to COVID 19

7. Other new business.

8. Executive session (if required)

Postponed due to COVID 19

To discuss review executive session minutes, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)

9. Action on Executive session (if required)

Postponed due to COVID 19

10. Adjournment.