

**Agenda**  
**Board Meeting**  
**December 21, 2022**

1. Reading of minutes of the proceedings of previous meeting.  
Amendment and approval of same.
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.
4. Communication to the Board.
  - Report from Attorney
    - Election of Officers
    - Appointment of Budget Committee
  - Report from Director
    - District operations update
    - Staff reports
    - Health Insurance renewal
    - District operations update
  - Unfinished Business
    - Update - Facility Improvements Wheeling
    - Update - Fire damage Bartlett
    - Update - AMCA Annual Meeting
    - Update - AT&T project
  - New business
5. Other unfinished Business of preceding meetings.
6. Other motions, resolutions, and notices.
7. Other new business.
8. Executive session (if required)
  - To discuss appointments, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)
9. Action on Executive session (if required)
10. Adjournment.