

Agenda
Board Meeting
November 15, 2023

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.
Decennial Committee on Efficiency- Second committee meeting.
4. Communication to the Board.
Report from Attorney:
Adopt Amended Tax Levy Ordinance Truth-in-Taxation Act (35 ILCS 200/18-55, *et seq.*)

Report from Director
District operations update
Staff reports
IDPH Annual Report
IEPA Annual Report
Workers Compensation Insurance renewal
IMVC Annual Meeting
Unfinished Business

Update - Facility Improvements Wheeling
Update - Fire damage Bartlett
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 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)
10. Adjournment.