Agenda
Board Meeting
September 18, 2024

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 – Report pending

4. Communication to the Board.
   - Report from Attorney

   - Report from Director
     - District operations update
       - Operations report
       - Entomologist report

     - Unfinished Business
       - Update –Audit, Presentation and approval
       - Update - Facility Improvements Wheeling

     - 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.