

Agenda
Board Meeting
October 16, 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 meeting
4. Communication to the Board.
Report from Attorney
Decennial Committee on Efficiency Report
Review of Executive Sessions
Treasurer's Statement

Report from Director
District operations update
Operations report
Entomologist report

Unfinished Business
Update - Facility Improvements Wheeling
Update - Facility Improvements Wheeling – Financing

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.