

## **AGENDA**

Tuesday, August 16, 2022

6:00 pm

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1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda
  - A. Minutes from Board of Trustees meeting July 19, 2022
  - B. Director's Report
4. Items removed from the Consent Agenda (if any)
5. President/Trustee Reports and Announcements
6. Financial Report (ACTION)
  - A. May 2022
  - B. June, 2022
  - C. July, 2022
7. Accounts Payable
  - A. August 16, 2022 in the amount of \$29,791.31(ACTION)
8. Old Business
  - A. HVAC Update
  - B. Reserve Fund Report (ACTION)
9. New Business
  - A. Election of officers
10. Closed Session pursuant to 5 ILCS 120/2(c) (1)
11. Action on Closed Session Items
12. Adjournment

Next regular Board of Trustees meeting is scheduled for  
Tuesday, September 20, 2022

