



**Monday, November 21, 2016**  
**Regular Meeting of the Board of Trustees**

**Monday, November 21, 2016**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the August 15 Budget and Appropriations Hearing
- 1.03 Approval of the Minutes of the September 19, 2016 Regular Meeting
- 1.04 Approval of the Minutes of the October 7, 2016 Personnel Committee Meeting
- 1.05 Approval of the Minutes of the October 17, 2016 Regular Meeting
- 1.06 Approval of the Minutes of the November 2, 2016 Personnel Committee Meeting
- 1.07 Public Comment

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

**3. New Business**

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- 3.01 Approval of Tax Levy Ordinance No. 4-2016
- 3.02 Approval of Southwest Town Maintenance Agreement
- 3.03 Approval of donation of \$500 to the Hodgkins School for author visit
- 3.04 Approval of compensation for Alicia Jackson
- 3.05 Approval of Staff Holiday Gifts
- 3.06 Approval of Staff Holiday Party
- 3.07 Certification of ballot resolution for 2016 IMRF Trustee Election
- 3.08 Approval of Days Closed for 2017
- 3.09 Approval of Regular Meeting Dates for Calendar Year 2017

**4. Closing of the Meeting**

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- 4.01 Next meeting date - January 16, 2016 at 7:00 PM

## 4.02 Adjournment