



AGENDA
REGULAR BOARD MEETING NO. 1021
TUESDAY, SEPTEMBER 19, 2017
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 8/22/2017
 - B. Committee of the Whole Minutes 8/15/2017
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click each item to view)
 - A. Palatine Public Library Agreement / M17-102
 - B. HUSC Agreement, Revised / M17-105
 - C. Amita Sponsorship Agreement / M17-107
 - D. Electricity Fixed Rate Contract / M17-108
 - E. Open and Paid Invoice Register: \$964,511.96
 - F. Revenue and Expenditure Report
 - G. Acceptance of B&G Minutes 7/18/2017
 - H. Acceptance of Rec Minutes 7/18/2017
 - I. Acceptance of A&F Minutes 8/22/2017
10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

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12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
 - o 8/22/2017
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - C. The purchase or lease/sale of real property **for the use of the public body**, pursuant to Section 2(c)(5) of the Open Meetings Act.
16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
17. ADJOURNMENT