

AGENDA
REGULAR BOARD MEETING NO. 1086
TUESDAY, FEBRUARY 28, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Part-Time Employee of the 4th Quarter 2022 – Joyce Jackson
 - B. Part-Time Employees of the Year 2022
 - Joyce Jackson and Ron Holznagel
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 1/24/2023
 - B. Public Hearing Minutes 1/24/2023
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Asphalt Repairs and Sealcoat / M23-016 (see B&G February packet)
 - B. Fitness Equipment Purchase for TC / M23-014 (see Rec & Facilities February packet)
 - C. AMITA Contract / M23-015 (see Rec & Facilities February packet)
 - D. Village Easement at 5050 Sedge Blvd. / M23-024 (see A&F February packet)
 - E. Balanced Scorecard / M23-017 (see A&F February packet)
 - F. Open and Paid Invoice Register: \$629,994.82 (see A&F February packet)
 - G. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F February packet)
 - H. Acceptance of B&G Minutes 1/17/2023 (see B&G February packet)
 - I. Acceptance of Rec & Facilities Minutes 1/17/2023 (see Rec & Facilities February packet)
 - J. Acceptance of A&F Minutes 1/24/2023 (see A&F February packet)

10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Surplus Ordinance O23-002 / M23-023
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
16. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - A. Executive Director’s Employment Contract Renewal, including any compensation adjustments.
17. ADJOURNMENT