

AGENDA
REGULAR BOARD MEETING NO. 1091
TUESDAY, AUGUST 22, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. APPROVAL OF MINUTES (attached)
 - A. Special Board Meeting Minutes 8/1/2023
 - B. Special Board Meeting Minutes 8/15/2023*Motion to approve the minutes from the Special Board Meetings held August 1, 2023 and August 15, 2023.*
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through G.
 - A. Policy Changes (see A&F August packet)
 - B. Balanced Scorecard (see A&F August packet)
 - C. Open and Paid Invoice Register: \$614,878.94 (see A&F August packet)
 - D. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F August packet)
 - E. Acceptance of B&G Minutes 7/18/2023 (see B&G August packet)
 - F. Acceptance of Rec & Facilities Minutes 7/18/2023 (see Rec & Facilities August packet)
 - G. Acceptance of A&F Minutes 8/1/2023 (see A&F August packet)
9. PRESIDENT'S REPORT

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10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Vogelei Park Final Renovation Plans (OSLAD 2024) / M23-076
Motion to approve the Vogelei Park Final Renovation Plans as presented (roll call)
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION
Motion to enter into executive session for the purposes of the selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act (roll call).
 - A. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.

Motion to come out of Executive Session (roll call).
15. ADJOURNMENT
Motion to adjourn the meeting.