



**AGENDA**  
**REGULAR BOARD MEETING NO. 1093**  
**TUESDAY, OCTOBER 24, 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. RECOGNITION
  - A. Best of Hoffman – 3Q2023 – MaryEllen McKenna
  - B. Employees of the 3<sup>rd</sup> Quarter 2023
    - Part-Time: Kavita Patel
    - Full-Time: Andrez Narez
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting.*
8. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 9/26/2023  
*Motion to approve the minutes from the Regular Board Meeting held September 26, 2023.*
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through G.*
  - A. Sycamore Park Development & School District 54 IGA (See B&G October packet)
  - B. Ascension Sponsorship Contract (see A&F October packet)
  - C. Early Order Fertilizers and Chemicals (see A&F October packet)
  - D. Electricity Contract (see A&F October contract)
  - E. Open and Paid Invoice Register: \$751,553.65 (see A&F October packet)

Regular Board Meeting No. 1093

October 24, 2023 – Page 2

- F. Financial Statement Analysis, District-Wide Operations Statement, and Revenue and Expenditure Report (see A&F October packet)
  - G. Acceptance of B&G Minutes 9/19/2023 (see B&G October packet)
  - H. Acceptance of Rec & Facilities Minutes 9/19/2023 (see Rec & Facilities October packet)
  - I. Acceptance of A&F Minutes 9/26/2023 (see A&F October packet)
10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented.*
12. OLD BUSINESS
13. NEW BUSINESS
- A. IAPD Credentials Certificate  
*Motion to approve the IAPD Credentials Certificate with the appointment of the delegate and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> alternates as follows:*  
  
*Delegate: Raj Chhatwani –President/Commissioner*  
*1<sup>st</sup> alternate: Robert Kaplan – Vice President/Commissioner*  
*2<sup>nd</sup> alternate: Pat McGinn – Treasurer/Commissioner*  
*3<sup>rd</sup> alternate: Linda Dressler – Asst. Secretary/Commissioner*
13. COMMISSIONER COMMENTS
14. ADJOURNMENT  
*Motion to adjourn the meeting.*