



AGENDA
REGULAR BOARD MEETING NO. 1094
TUESDAY, NOVEMBER 28, 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. AAPRA Presentation of National Gold Medal Award
 - B. Mayor McLeod - Proclamation
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. COMMENTS FROM THE AUDIENCE
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 10/24/2023
Motion to approve the minutes from the Regular Board Meeting held October 24, 2023.
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through D.
 - A. Balanced Scorecard (see A&F November packet)
 - B. Open and Paid Invoice Register: \$526,814.51 (see A&F November packet)
 - C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F November packet)
 - D. Acceptance of A&F Minutes 10/24/2023 (see A&F November packet)
10. PRESIDENT'S REPORT

Regular Board Meeting No. 1094
November 28, 2023 – Page 2

11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
12. OLD BUSINESS
13. NEW BUSINESS
 - A. ANNOUNCEMENT: Intent to Levy \$11,829,432 for the 2023 Tax Levy to be collected for the 2024 fiscal year.
 - B. Limited Bond Issue / M23-103 / O23-006
Motion to approve Ordinance O23-006 for the issuance of General Obligation Limited Bonds.
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - August 29, 2023
 - B. 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. ADJOURNMENT
Motion to adjourn the meeting.