

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 19, 2023
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - November 28, 2023
Motion to approve the minutes of the November 28, 2023 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Personnel Policy Changes / M23-112
Motion to recommend to the full Board the approval of the changes to the Personnel Policy Manual.
 - B. Independent Contractor Agreements for 2024 / M23-114
Motion to recommend to the full Board the approval of the 2024 Independent Contractor Agreements for Tumbling Times, Inc. and Illinois Shotokan Karate.
 - C. Tax Levy Ordinance and PTELL Ordinance / M23-111 / O23-004 / O23-005
Motion to recommend to the full Board the approval of the District's 2023 annual Tax Levy Ordinance O23-004 in the amount of \$11,827,337 and Ordinance O23-005 instructing the county as to where to reduce the levy if necessary.
 - D. Administration & Finance Report / M23-109
Motion to recommend to the full board to include the November Administration & Finance Report in the November Executive Director's Report.
 - E. Open and Paid Invoice Register: \$809,337.34
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$809,337.34.
 - F. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.