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## **AGENDA**

### **REGULAR BOARD MEETING - October 18th, 2023 - 2:00 p.m.**



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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p><b>III. ROLL CALL</b></p> <p><b>IV. PUBLIC COMMENT</b></p> <p><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b></p> <p style="padding-left: 20px;">a. Regular Meeting September 20th, 2023</p> <p style="padding-left: 20px;">b. Closed Session September 20th, 2023</p> <p><b>VI. TREASURER’S REPORT</b></p> <p style="padding-left: 20px;">a. Approval &amp; Ratification of Monthly Bills</p> <p style="padding-left: 20px;">b. Approval of Treasurer’s Report</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW BUSINESS</b></p> <p style="padding-left: 20px;">a. 2024-2025 Truth in Taxation Levy</p> <p style="padding-left: 20px;">b. Resolution (Surplus Equip.) 23-24-03</p> <p style="padding-left: 20px;">c. EMS Hardship request</p> <p style="padding-left: 20px;">d. Hiring of candidates from new final eligibility list register</p> <p style="padding-left: 20px;">e. Board of Commissioners Rules (Form 7)</p> <p style="padding-left: 20px;">f. Step 3 Grievance Hearing</p> <p style="padding-left: 20px;">g. Resignation of probationary employment</p> | <p><b>X. CLOSED SESSION:</b></p> <p><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><i>Closed Session, if necessary, for the purpose of any lawful action. To discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1), Collective Negotiating Matters (5ILCS 120/2 (c) (2), The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS 120/2 (c) (5), Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11).</i></p> <p><b>XI. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p style="padding-left: 20px;">a. Discussion/Possible action on any closed session items</p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p style="padding-left: 20px;">a. Signing of documents</p> <p><b>XIII. ADJOURNMENT</b></p> |
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