



ORDER OF BUSINESS
REGULAR BOARD OF TRUSTEES MEETING
February 11, 2025 | Saeli Community Room | 7:00 PM

- I. ROLL CALL AND DECLARATION OF QUORUM**
- II. PUBLIC COMMENT:** *Limited to 2 minutes per speaker and may only be heard during the designated time.*
- III. DISPOSITION OF MINUTES OF PREVIOUS MEETING:** Minutes of December Hearing and 1/14 Board Meeting
- IV. FINANCIAL REPORTS**
- V. APPROVAL OF EXPENDITURES**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. NEW BUSINESS**
 - A. Audit
 - B. Ratification of New Hire: Youth Services
 - C. Legislation
 - D. Department Name Changes
- IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- X. UNFINISHED BUSINESS**
 - A. Planning and Grants
 - B. Annex
 - C. Taxing Issue
 - D. Organ Donor Kiosk
 - E. Policy Discussion
- XI. CLOSED/EXECUTIVE SESSION**
 - 1. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
 - 2. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
 - 3. Selection of a Person to Fill a Public Office 5 ILCS 120/2(c)(3)
 - 4. Purchase of Lease of Real Property 5 ILCS 120/2(c)(5)
 - 5. Setting a Price for Sale or Lease of Property 5 ILCS 120/2(c)(6)
 - 6. Security Procedures 5 ILCS 120/2(c)(8)
 - 7. Pending Litigation 5 ILCS 120/2(c)(11)
 - 8. Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
 - 9. Establishment of Reserves or Settlement of Claims 5 ILCS 120/2(c)(12)
 - 10. Discussion of Minutes of Meetings Closed under the Open Meetings Act 5 ILCS 120/2(c)(21)
- XII. ADJOURNMENT**