



Regular Meeting of the Board of Trustees
Monday, October 25, 2021 at 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – September 27, 2021
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report(s)
- VI. Director's Report
 - A. Friends Report – October 2021
- VII. President's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Draft of Annual Levy
 1. Determine Levy Amount
 2. Determine if Truth in Taxation Hearing needed
 - B. Financial Audit Draft - Review
 - C. Resolution 2021-10-01-Designation of Interim Director Bero as IMRF Authorized Agent
 - D. Computer Acquisitions
- X. Executive Session
 - 5 ILCS 120/2(c)(5) – Consideration of the purchase or lease of real property for the use of the public body
 - Other TBA
- XI. Action with Respect to Executive Session
- XII. Discussion
 - A. Director Search—Update
- XIII. Adjournment

Next Regular Board Meeting is scheduled for **7:00 PM** on **Monday, November 22, 2021**.