

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, April 16, 2025; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
Regular Board Meeting March 19, 2025
- IV. Correspondence
Thank You Richton Square
Senator Durbin
Village of Richton Park President's Golfing Event
- V. Treasurer's & Financial Reports
 - A. Income and Expense Reports March 31, 2025
 - B. Approval of Expenses: April 16, 2025
 - C. Other Financially Related Reports
- VI. Attorney's Report
- VII. Librarian's Report
Statistics
- VIII. Business
 - A. Old Business
 1. Meeting Room AV & Paging System-TABLED
 - B. New Business
- IX. Trustee Information and General Announcements
Director Evaluation Due June
SEI Filing deadline May 1st
New Trustee Orientation; schedule a time to meet with Director
ATLAS Trustee Day; Saturday, May 17th at Orland Park Public Library, 10am.
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, May 21st, 2025; 7:30pm.