

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, May 21st, 2025; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Filling of Vacancy/Oaths of Office
 - A. Resolution 25-03 Filling Vacancy of Term Expiring April 2031 Thomas Morgan
 - B. Resolution 25-04 Filling Vacancy of Term Expiring April 2031 Warrette Coleman
 - C. Resolution 25-05 Filling Vacancy of Term Expiring April 2027 Erika Zachery
 - D. Oaths of Office
- IV. Nomination and Election of Officers
- V. Approval of Minutes
Regular Board Meeting April 16, 2025
- VI. Correspondence
- VII. Treasurer's & Financial Reports
 - A. Income and Expense Reports April 30, 2025
 - B. Approval of Expenses: May 21, 2025
 - C. Other Financially Related Reports
 - 1. Annexation update
- VIII. Attorney's Report
- IX. Librarian's Report
Statistics
- X. Business
 - A. Old Business
 - 1. Meeting Room AV & Paging System-update
 - B. New Business
 - 1. IDR Business Tax Application
- XI. Trustee Information and General Announcements
Director Evaluation Due June
Trustee Vacancy Applications
- XII. Executive Session: 5 ILCS 120/2 (c)(1)
- XIII. Adjournment:
Next Regular Board Meeting is scheduled for Wednesday, June 18th, 2025; 7:30pm.