



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE: September 19, 2019**

**TIME: 6:00 p.m.**

**PLACE: Board Room**

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of August 15, 2019
  - 6.2 Motion to approve minutes of Special Board meeting of August 21, 2019
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for August 2019
  - 7.2 Motion to approve Lists of Checks for September 2019 and to authorize the payment of bills and salaries, and to make transfers.
  - 7.3 Motion to approve Combined Budget & Appropriation Ordinance No. FY2019-20-101
  - 7.4 Levy ordinances for FY2020-21
8. Policy / Planning
  - 8.1 Update to Insurance Benefits policy
9. Personnel
10. Physical Facilities
  - 10.1 Lighting project
  - 10.2 Elevator repairs
  - 10.3 Motion to approve purchase of new utility vehicle
  - 10.4 Disposal of surplus utility vehicle
11. Board President's Report
12. Library Director's Report
  - 12.1 Health insurance plans for 2020
  - 12.2Mundelein TIF annual reimbursement request
  - 12.3 Per Capita Grant review
13. Adjournment