



BOARD MEETING

Tuesday, March 5, 2019 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

AGENDA

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
 - A. Regular Board Meeting: February 19, 2019
- IV Reports
- V Old Business
- VI New Business
 - A. Considerations for the 2019-20 Capital budget.
- VII Correspondence
- VIII Closed Session
 - For the purpose of discussing the performance of a specific employee pursuant to 5 ILCS 120 Sections 2(c)(1) of the Illinois Open Meetings Act.*
- IX Adjournment

*Agenda Subject to Change