



BOARD MEETING

Tuesday, March 3, 2020 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

AGENDA

- I Call to Order
- II Public Comments
- III Approval of Minutes
 - A. Regular Board Meeting: February 18, 2020
 - B. Closed Session: February 18, 2020
- IV Reports
- V Old Business
- VI New Business
 - A. Approval to terminate Oakdale Auditorium Demolition Contract with Fischer Excavating, Inc.
 - B. Approval of Fitness for Duty; Substance Free Workplace Policy & Procedure
 - C. Presentation and discussion of preliminary budget for 2020-21 Fiscal Year
- VII Correspondence
- VIII Closed Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act
- IX Adjournment

*Agenda Subject to Change