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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, October 28th, 2024

- I. Call to order
- II. Public Comments
- III. Approve minutes from September 23rd, 2024
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Old Business
 - a. Basement waterproofing update
- VII. New Business
 - a. Audit – Kim Hoffman
 - b. Approve Building and Maintenance Ordinance. Ordinance No. 2024-04
 - c. Approve Levy and Assessment on Taxes Ordinance. Ordinance No. 2024-05, President signs, Secretary attests, Secretary signs Certification, Truth in Taxation form signed, Director submits to agencies
- VIII. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- IX. Other topics and future agenda items
- X. Adjourn