

**Board Meeting Agenda  
December 14, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of November 9, 2020**
- 7. Approval of Closed Session Meeting Minutes of November 9, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer’s Report – November 2020**
  - b. Prepaid Bills in the Amount of \$14,879.42**
  - c. Bills in the Amount of \$10,933.20**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. 2021 Salary Budget Discussion and Action**
  - b. 2021 Operating Budget Discussion and Action**
- 13. New Business:**
  - a. Committed Funds Resolution Discussion and Action**
  - b. LK Construction Lower Level Plant Removal & Waterproofing Discussion and Action**
  - c. LK Construction New Fencing Around Generator/HVAC units Discussion and Action**
  - d. FY21 Board Meeting Dates Discussion & Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
November 9, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of October 12, 2020**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer’s Report – October 2020**
  - b. Prepaid Bills in the Amount of \$41,820.95**
  - c. Bills in the Amount of \$10,622.11**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. 2021 Salary Budget Discussion and Action**
  - b. 2021 Operating Budget Discussion and Action**
- 13. New Business:**
  - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
October 12, 2020**

- 1. Call to Order at 7:00 pm by Vice President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of September 14, 2020**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer’s Report – September 2020**
  - b. Prepaid Bills in the Amount of \$18,789.56**
  - c. Bills in the Amount of \$17,398.52**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. None**
- 13. New Business:**
  - a. Cook County Cares Act IGA Resolution Discussion and Action**
  - b. 2021 Salary Budget Discussion and Action**
  - c. 2021 Operating Budget Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
September 14, 2020**

- 1. Call to Order at 7:00 pm by Vice President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of August 10, 2020**
- 7. Approval of Closed Session Meeting Minutes of August 10, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer’s Report – August 2020**
  - b. Prepaid Bills in the Amount of \$24,757.50**
  - c. Bills in the Amount of \$13,779.85**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. None**
- 13. New Business:**
  - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda**  
**August 10, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor**
- 6. comments – two to five minutes - not to exceed 20 minutes**
- 7. Approval of Meeting Minutes of July 13, 2020**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer’s Report – July 2020**
  - b. Prepaid Bills in the Amount of \$137,359.77**
  - c. Bills in the Amount of \$39,429.52**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
  - a. None**
- 14. New Business:**
  - a. Insurance Renewal Discussion and Action**
  - b. Non-Resident Fee Program Discussion and Action**
  - c. Bi-Annual Review of Closed Session Minutes Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
July 13, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of June 8, 2020**
- 7. Approval of Closed Session Meeting Minutes of June 8, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – June 2020**
  - b. Prepaid Bills in the Amount of \$36,763.86**
  - c. Bills in the Amount of \$17,234.69**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. Tentative Reopening the Library Plan Discussion and Action**
  - b. LK Construction Attic Clean Discussion and Action**
- 13. New Business:**
  - a. LK Construction North & East Parking Lot Concrete Discussion and Action**
  - b. 2020 Election Day State Holiday Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
June 8, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Corrected Meeting Minutes of April 13, 2020**
- 7. Approval of Meeting Minutes of May 11, 2020**
- 8. Approval of Closed Session Meeting Minutes – NA**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – April 2020 & May 2020**
  - b. Prepaid Bills in the Amount of \$81,882.34**
  - c. Bills in the Amount of \$43,171.94**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
  - a. None**
- 14. New Business:**
  - a. Tremco Roof Repair Proposal Discussion and Action**
  - b. LK Construction Attic Clean Discussion and Action**
  - c. Tentative Reopening the Library Plan Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
May 11, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of March 9, 2020**
- 7. Approval of Meeting Minutes of April 13, 2020**
- 8. Approval of Closed Session Meeting Minutes – NA**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – NA**
  - b. Prepaid Bills in the Amount of \$38,481.50**
  - c. Bills in the Amount of \$6,823.24**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
  - a. None**
- 14. New Business:**
  - a. Meeting Resolution Discussion and Action**
  - b. LK Construction Front Entrance Repair Proposal Discussion and Action**
  - c. Reopening the Library Plan Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**



**Board Meeting Agenda  
April 13, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of March 9, 2020**
- 7. Approval of Closed Session Meeting Minutes - NA**
- 8. Approval of Special Meeting Minutes of March 20, 2020**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – March 2020**
  - b. Prepaid Bills in the Amount of \$93,896.78**
  - c. Bills in the Amount of \$128,325.41**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
  - a. None**
- 14. New Business:**
  - a. None**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

## **Special Board Meeting**

### **Agenda**

**March 20, 2020**

**This meeting will be held via teleconferencing. Instructions for calling in to attend the meeting are to follow.**

- 1. Call to Order at 7:00 P.M. by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. LK Construction - Generator Installation - Excavation, Concrete, and Fence proposal Discussion & Action**
- 6. HVAC Discussion and Action**
- 7. Closed Session and Action if necessary**

**Board Meeting Agenda  
March 9, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of February 10, 2020**
- 7. Approval of Closed Session Meeting Minutes of February 10, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – February 2020**
  - b. Prepaid Bills in the Amount of \$47,439.71**
  - c. Bills in the Amount of \$19,193.46**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. None**
- 13. New Business:**
  - a. Review and action on resolution regarding Sexual Harassment training**
  - b. Vision 96 Computer Proposal Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
February 10, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of January 13, 2020**
- 7. Approval of Closed Session Meeting Minutes of January 13, 2020**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – January 2020**
  - b. Prepaid Bills in the Amount of \$33,675.85**
  - c. Bills in the Amount of \$41,332.23**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
  - a. None**
- 13. New Business:**
  - a. HVAC Condenser Unit Replacement Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda  
January 13, 2020**

- 1. Call to Order at 7:00 pm by President Lamnatos**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitors' comments – two to five minutes - not to exceed 20 minutes**
- 6. Ron Moran updating Generator project**
- 7. Approval of Meeting Minutes of December 9, 2019**
- 8. Approval of Closed Session Meeting Minutes of December 9, 2019**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
  - a. Approval of Treasurer's Report – December 2019**
  - b. Prepaid Bills in the Amount of \$40,279.36**
  - c. Bills in the Amount of \$25,748.22**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
  - a. Finance – Chairperson**
  - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
  - a. None**
- 14. New Business:**
  - a. None**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**