

**Board Meeting Agenda
December 12, 2022**

- 1. Call to Order at 7:00 pm by 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 November 14, 2022**
- 7. Approval of Closed Session Meeting Minutes of November 14, 2022**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – November 2022**
 - b. Prepaid Bills in the Amount of \$13,246.72**
 - c. Bills in the Amount of \$15,037.96**
- 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. Committed Funds Resolution Discussion and Action**
 - b. Non-Resident Fee Annual Ordinance Discussion and Action**
 - c. 2023 Board Meeting Dates Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
November 14, 2022**

- 1. Call to Order at 7:00 pm by 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 October 10, 2022**
- 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 2022**
 - b. Prepaid Bills in the Amount of \$29,584.54**
 - c. Bills in the Amount of \$127,476.48**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. 2023 Salary Budget Discussion and Action**
 - b. 2023 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 10, 2022**

- 1. Call to Order at 7:00 pm by 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 12, 2022**
- 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 2022**
 - b. Prepaid Bills in the Amount of \$36,147.31**
 - c. Bills in the Amount of \$31,593.55**
- 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. 2023 Salary Budget Discussion and Action**
 - b. 2023 Operating Budget Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
September 12, 2022**

- 1. Call to Order at 7:00 pm by 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. Jeff Bishop from CDK Accounting**
- 7. Estelle Markham from Kamm Insurance**
- 8. Approval of Meeting Minutes of August 8, 2022**
- 9. Approval of Closed Session Meeting Minutes - None**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – August 2022**
 - b. Prepaid Bills in the Amount of \$17,865.51**
 - c. Bills in the Amount of \$14,717.69**
- 11. Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 14. Unfinished Business**
 - a. Kamm Library Insurance Program Renewal Proposal Discussion and Action**
- 15. New Business:**
 - a. LK Construction East Parking Lot Concrete Proposal Discussion and Action**
- 16. Items for Next Agenda**
- 17. Closed Session Discussion and Action If Necessary**

Board Meeting Agenda
August 8, 2022

- 1. Call to Order at 7:00 pm by 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. Paul Domain from Domain Roofing**
- 7. Approval of Meeting Minutes of July 11, 2022**
- 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 2022**
 - b. Prepaid Bills in the Amount of \$16,551.17**
 - c. Bills in the Amount of \$25,056.29**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Domain Roof Repair Discussion and Action**
- 14. New Business:**
 - a. Kamm Library Insurance Program Renewal Proposal Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
July 11, 2022**

- 1. Call to Order at 7:00 pm by 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 June 13, 2022**
- 7. Approval of Closed Session Meeting Minutes of June 13, 2022**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – June 2022**
 - b. Prepaid Bills in the Amount of \$59,037.14**
 - c. Bills in the Amount of \$8,863.29**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Domain Roof Repair Discussion and Action**
- 13. New Business:**
 - a. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
June 13, 2022**

- 1. Call to Order at 7:00 pm by 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 May 9, 2022**
- 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 – May 2022**
 - b. Prepaid Bills in the Amount of \$21,655.74**
 - c. Bills in the Amount of \$14,793.88**
- 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. Domain Roof Repair Discussion and Action**
 - b. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
May 9, 2022**

- 1. Call to Order at 7:00 pm by 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 April 11, 2022**
- 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 – April 2022**
 - b. Prepaid Bills in the Amount of \$34,194.45**
 - c. Bills in the Amount of \$15,380.95**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Domain Roof Maintenance Service Agreement Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
April 11, 2022**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Paul Domain from Domain Roofing**
- 6. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 7. Approval of Meeting Minutes of March 14, 2022**
- 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 – March 2022**
 - b. Prepaid Bills in the Amount of \$13,375.03**
 - c. Bills in the Amount of \$10,212.74**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. Domain Roof Maintenance Service Agreement Discussion and Action**
- 14. New Business:**
 - a. None**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
March 14, 2022**

- 1. Call to Order at 7:00 pm by 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 February 14, 2022**
- 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 – February 2022**
 - b. Prepaid Bills in the Amount of \$10,298.37**
 - c. Bills in the Amount of \$52,766.68**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Domain Roof Maintenance Service Agreement Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
February 14, 2022**

- 1. Call to Order at 7:00 pm by 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 January 10, 2022**
- 7. Approval of Closed Session Meeting Minutes of January 10, 2022**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – January 2022**
 - b. Prepaid Bills in the Amount of \$23,039.21**
 - c. Bills in the Amount of \$19,066.68**
- 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. Domain Roof Maintenance Service Agreement Discussion and Action**
 - b. Bridgeview Chamber Tree Planting Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
January 10, 2022**

- 1. Call to Order at 7:00 pm by 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 December 13, 2021**
- 7. Approval of Closed Session Meeting Minutes of December 13, 2021**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer’s Report – December 2021**
 - b. Prepaid Bills in the Amount of \$9,126.94**
 - c. Bills in the Amount of \$8,762.10**
- 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 of Closed Session Minutes Discussion and Action**
 - b. Non-Resident Fee Annual Ordinance Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**