



## Board Meeting

**March 21, 2022**

**6:00 p.m.**

**Luttrell Meeting Room**

### Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of February 14, 2022 Board Meeting Minutes
- B. Approval of February 14, 2022 Executive Session Minutes
- C. Acceptance of Financial Reports for January and February
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for February
- F. Approval of Bills for March

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Action Items

- A. Approve Nonresident Participation and FY2023 Fee Method

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

5. Discussion Items

- A. Endowment Funds—Presentations by Wells Fargo and Southeastern Illinois Community Foundation
- B. Board Appointments for FY2023

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C. Review Patron Conduct Policy

D. Other

6. Announcements

A. Remember to complete Statement of Economic Interest Forms

B. Other

7. Adjournment at \_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_      Seconded: \_\_\_\_

Yeas \_\_\_\_ Nays \_\_\_\_

Posted: March 17, 2022

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