



**Board Meeting  
January 9, 2017  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_ Latta \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 21, 2016 Board Meeting Minutes
- B. Acceptance of Financial Reports for November
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_  
Latta \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

4. Action Items

- A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

- B. Approve lease agreement and the resolution authorizing its execution

Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Gravenhorst \_\_\_Greider \_\_\_ Harden\_\_\_  
Latta \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Witges\_\_\_

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C. Approve updates to Illinois Funds account (part of ePay system)

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Arndt \_\_\_\_ Gravenhorst \_\_\_\_ Greider \_\_\_\_ Harden \_\_\_\_  
Latta \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_ Witges \_\_\_\_

5. Discussion Items

- A. Discuss appointment recommendation of new board member
- B. Review draft FY2018 Budget
- C. Fundraising Update
- D. Uses for Computer Lab
- E. Director and Staff Reports
- F. Other

6. Announcements

- A. Other

7. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at \_\_\_\_ P.M.

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

8. Adjournment at \_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_ Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

Posted: January 5, 2017

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