



AGENDA
REGULAR BOARD MEETING NO. 1100
TUESDAY, MAY 28, 2024
6:40 p.m.
Triphahn Center

1. ROLL CALL
2. EXECUTIVE SESSION
 - Motion to enter into executive session (roll call).*
 - A. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.
 - B. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
 - February 27, 2024
 - Motion to return to the Regular Board Meeting at 7:00 p.m. (roll call).*
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
 - Motion to approve the agenda as presented.*
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
 - Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
 - Motion to reconvene the Board Meeting.*
8. APPROVAL OF MINUTES (attached)
 - Motion to approve the minutes from the Regular Board Meeting held March 26, 2024.*
 - A. Regular Board Meeting Minutes 4/23/2024
 - B. Special Board Meeting Minutes 5/21/2024

9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through K.
 - A. Seascape Aquatic Feature / M24-041 (see Rec & Facilities May packet)
 - B. Natural Gas Contract / M24-045 (see A&F May packet)
 - C. Permissive Drivers for Personal Use Vehicles / M24-046 (see A&F May packet)
 - D. Balanced Scorecard / M24-038 (see A&F May packet)
 - E. Open and Paid Invoice Register: \$780,568.63 (see A&F May packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F May packet)
 - G. Local Government Efficiency Draft Report / M24-043 (see Local Government Efficiency Committee May packet)
 - H. Acceptance of B&G Minutes 4/16/2024 (see B&G May packet)
 - I. Acceptance of Rec & Facilities Minutes 4/16/2024 (see Rec & Facilities May packet)
 - J. Acceptance of A&F Minutes 4/23/2024 (see A&F May packet)
 - K. Acceptance of Local Government Efficiency Minutes 3/19/2024 (see LGE May packet)
10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT
Motion to adjourn the meeting.