



BOARD OF DIRECTORS - REGULAR MEETING
MAY 15, 2024 - 10:00 a.m.
POSEN VILLAGE HALL, 2440 W. WALTER ZIMNY DRIVE,
POSEN
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting –**APRIL 17, 2024**
- B. Disbursements –**April** Totaling: **\$15,903.87**
- C. Financial Reports –**April** Treasurer’s Report and Income Statement

V. PRESIDENT’S REPORT

- A. Correspondence
- B. Public Recognition

VI. STAFF REPORTS

- A. Executive Director Report, Nicolette Lahman
- B. Attorney Report

VII. OLD BUSINESS (*=Action or Approval Item)

- A. Organizational Chart Rev. (*)

VIII. NEW BUSINESS (*-Action or Approval Item)

IX. BOARD OF DIRECTORS’ COMMENTS

X. EXECUTIVE SESSION (if necessary)

- A. Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively
- C. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)
- D. Personnel (individuals), 5 ILCS 120/2(c)(1)
- E. Collective Bargaining (or setting of salaries for groups of employees) 5 ILCS 120/2(c)(2)

XI. RECONVENE REGULAR MEETING

- A. Action on Executive Session*

XII. ADJOURNMENT OF REGULAR MEETING