



**BOARD OF TRUSTEES**  
Regular Meeting Minutes

17 July 2018

1. Call to Order & Roll Call-6:07 PM

Trustees Present: Drayer, Elmore, Tatum, Tyler, Uza, Dixon  
Trustees Absent: Tyler, Mays-Browne

2. Recognition of visitors

- None

3. Public Comment

- None

4. Approval/adjustment of agenda

5. Consent Agenda (action for all)

A. Approval of Minutes: June 19, 2018 Regular Meeting Minutes

B. Treasurer's Report

- June 2018

C. Bill Claimed Lists

- June 2018                   \$ 69, 237.23
- June 2018 #2               \$ 18,377.31

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JUNE 19, 2018 REGULAR BOARD MEETING MINUTES, JUNE 2018 TREASURER'S REPORT AND ALL JUNE BILLS CLAIMED LISTS IN THE AMOUNT OF \$87,614.54

Motion: Trustee Uza                   Ayes: All  
Second: Trustee Tatum               Nays: None

Motion Passed

6. New Business

A. Transfer \$100,000 from Wintrust Money Market account to local bank general checking

MOVE TO APPROVE THE TRANSFER OF \$100,000 FROM THE WINTRUST MONEY MARKET ACCOUNT TO THE LOCAL BANK GENERAL ACCOUNT TO PAY INVOICES AND MAKE PAYROLL

Motion: Trustee Elmore      Ayes: All  
Second: Trustee Uza      Nays: None  
Motion Passed

B. Review of Meeting Room Policy

Research Meeting Room policies & submit for review to lawyers

C. Policy Review: Social Media Policy

MOVE TO APPROVE THE ADDITION OF THE SOCIAL MEDIA POLICY WITH AMENDED CHANGES.

Motion: Trustee Uza      Ayes: All  
Second: Trustee Tatum      Nays: None  
Motion Passed

7. Old Business

A. Officer Election

TABLED- UNTIL FULL BOARD DURING AUGUST 21, 2018 BOARD MEETING

8. Directors Report

9. Communications

- None

10. Executive Session

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/5 "TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY" AT 7:00 PM

Motion: Trustee Drayer      Ayes: All  
Second: Trustee Uza      Nays: None

Motion Passed

MOVE TO RECONVENE REGULAR BOARD MEETING AT 7:26 PM.

Motion: Trustee Tatum      Ayes: All  
Second: Trustee Elmore      Nays: None  
Motion Passed

- Motion for the Board President Angela Dixon to write a letter to Dr. Octavia Altheimer in regards to her Staff complaint.

11. Adjournment at 7:30 PM

MOVE TO ADJOURN  
Motion: Trustee Elmore      Ayes: All  
Second: Trustee Tatum      Nays: None  
Motion Passed