



BOARD OF TRUSTEES

Regular Meeting

March 19, 2019

1. Call to Order & Roll Call-6:05 PM

Trustees Present: Drayer, Mays-Browne, Tatum, Uza, Dixon
Trustee Tyler arrived at 6:14 PM
Trustee Elmore arrived at 6:44 PM

2. Recognition of visitors

- Jeff Reiter-RWK IT Services, Frankfort, IL
- Doreen Berrien-Business Office Manager

3. Public Comment

- None

4. Jeff Reiter-RWK IT Services, Frankfort, IL

- Director Vagt and Mr. Reiter presented RWK IT services to the board in detail. After the presentation, Director Vagt recommended RWK IT services as the new IT vendor.

MOVE TO APPROVE THE NEW IT VENDOR, RWK IT SERVICES TO REPLACE HERITAGE

Motion: Trustee Uza
Second: Trustee Tyler
Motion Passed

Ayes: All
Nays: None

5. Window Replacement Project Update

- Director Brian Vagt gave an updated report on the window replacement project.

6. Approval/adjustment of agenda

MOVE TO APPROVE THE ADJUSTMENT OF AGENDA TO MOVE LINE ITEM 8A TO LINE ITEM 4

Motion: Trustee Uza Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

7. Consent Agenda (action for all)

A. Approval of Minutes

- February 19, 2019 Regular board meeting minutes

B. Treasurer's Report

- February 2019

C. Bill Claimed Lists

- March 2019: \$23,544.60
- March 2019#2: \$2,783.24

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE FEBRUARY 19, 2019 REGULAR BOARD MEETING MINUTES, FEBRUARY 2019 TREASURER'S REPORT AND ALL MARCH BILLS CLAIMED LIST IN THE AMOUNT OF \$26,327.84

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

D. Business Manager's Financial Review

- Doreen Berrien-Business Office Manager presented the financial report in detail.
- Doreen Berrien-Business Office Manager will give a tax levy power point presentation at the April board meeting.

8. New Business

A. Line item 8A moved to Line item 4

9. Old Business

- None

10. Director's Report

- Director Brian Vagt presented his report in detail.

11. Communications

- Michelle Snoddy-Glenwood Resident

12. Executive Session

Pursuant to 5 ILCS 120/2, go into Executive Session for the purpose to “discuss the appointment, employment, compensation, discipline, performance or discipline of specific employees of the public body”

13. Adjournment

MOVE TO ADJOURN 7:24 PM

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