# BOARD OF TRUSTEES MEETING

*Tuesday, September 22, 2026 @ 8:00 A.M.*

Meeting Location – Metro Centre or Remote

Zoom 312-626-6799, Meeting ID: 465 778 3908, Passcode: 111375

## Agenda

1.0 Roll Call

2.0 Pledge of Allegiance

3.0 Public with Business to Come Before the Board
(Comments should be limited to three minutes)

4.0 Consent Agenda
- 4.01 Minutes August 25, 2026
- 4.02 Financials

5.0 Communications
- 5.01 Chairman Report
- 5.02 Managing Director's Report
- 5.03 Operations Report
- 5.04 Complaints/Comments Report
- 5.05 Board Member Comments

6.0 New Business
- 6.01 Forklift Purchase

7.0 Old Business
- 7.01 Planning Study

8.0 Questions from the News Media

9.0 Other Business to come Before the Board (includes Executive Session, if necessary

Closed session in accordance with the Illinois Open Meeting Act 5 ILCS 120/2(c)(1).

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."

10.0 Potential Action from Executive Session

11.0 Adjournment

## Future Meetings and Events (Tentative Schedule)

Board Meetings are the fourth Tuesday of every month at 8:00 am.
*(excluding July and December)*