

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, December 18, 2019, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the November 20, 2019 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2019-12: Authorizing the Fiscal Officer to Reallocate Items for the Purpose of Closing the Books for 2019
 - iv. Resolution 2019-13: Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Lake County Auditor
 - v. Resolution 2019-14: Temporary Appropriation for 2020
 - vi. 2020 Salaries
 - vii. HR Happenings
 - b. Director:
 - i. Month in Review
 - ii. Strategic Planning
- V. Gifts
 - a. \$50 for the Schick Family Fund from J. and K. Sarosy

- VI. Unfinished Business
- VII. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn to Executive Session for Administration Performance Review and Salary Discussion