

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, December 19, 2018, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the November 14, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2018-13: Authorizing the Fiscal Officer to Reallocate Items for the Purpose of Closing the Books for 2018
 - iv. Resolution 2018-14: 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 2018-15: Temporary Appropriation for 2019
 - vi. 2019 Salaries
 - vii. HR Happenings
 - b. Director:
 - i. Month in Review
- V. Gifts
- 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