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