



**AGENDA:**

- I. Call to Order** (Roll call)
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda** (Voice vote)

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval of Regular Board Meeting Minutes – February 10, 2022**
  - B. Approval of Board Budget Meeting Minutes – March 10, 2022**
  - C. Treasurer's Report – January and February 2022**
  - D. Disbursement Report – January and February 2022**
  - E. Member Tax Contribution Payment Report – As of March 31, 2022**
- V. Member District Events/Information** (Information)
- VI. Director's Report** (Information)
- VII. Old Business**
  - A. Approval of FY 2022-23 Operating Budget** (Roll call)
  - B. Approval of FY 2022-23 Capital Fund Budget** (Roll call)
  - C. Approval of Long Range Financial Plan for Capital Expenditures FY 2022-23** (Roll call)
  - D. Other**
- VIII. New Business**
  - A. Approval of ACT Services, Inc. Contract** (Roll call)
  - B. Salary Band Approval** (Roll call)
  - C. Other**
- IX. Staff Reports** (Information)
  - A. Recreation**
  - B. Staffing and Support Services**
  - C. Foundation**

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|-------------|--|---------------------|
| <b>X.</b>   | <b>Annual Meeting Items</b>  | <b>(Roll call)</b>  |
|             | <b>A. Designation of Association General Counsel</b>   |                     |
|             | <b>B. Selection of Chairman of the Board &amp; Officers for 2022-2023</b>  |                     |
|             | <b>C. Selection of Meeting Dates for the Year</b>  |                     |
|             | <b>D. Selection of Auditors for 2022</b>   |                     |
| <b>XI.</b>  | <b>Closed Session: Under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity</b> | <b>(Roll call)</b>  |
| <b>XII.</b> | <b>Adjournment</b>   | <b>(Voice vote)</b> |

**Next meeting: Thursday, June 16, 2022 @ 2:00**