CALL TO ORDER at __________

ROLL CALL
____Trustee Skyba____Trustee Kolaski____Trustee Avino
____Trustee Cichon____Trustee Rybak____Trustee Santoro-Cotton
____ Chief Blondell

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics. Motion to suspend the rules to facilitate Communication with the audience.

Motion____, 2nd_____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

    1. Motion to accept the audit for the 2019 fiscal year as presented by Sikich LLP.
       Motion____, 2nd_____. MOTION: CARRIED DENIED
       ____Trustee Skyba____Trustee Kolaski____Trustee Avino
       ____Trustee Cichon____Trustee Rybak____Trustee Santoro-Cotton

    2. Motion to appoint __________________________ to fill the vacancy on the Board of Trustees until such time as his/her successor is duly elected and qualified.
       Motion____, 2nd_____. MOTION: CARRIED DENIED
       ____Trustee Skyba____Trustee Kolaski____Trustee Avino
       ____Trustee Cichon____Trustee Rybak____Trustee Santoro-Cotton

       Swearing in of Trustee ______________

ADJOURNMENT
Motion to adjourn.
Motion____, 2nd_____. (Voice Vote) Ayes: __, Nay: ___. MOTION: CARRIED DENIED

ADJOURNED AT __________