Regular Meeting of the Board of Trustees

Wednesday, November 18, 2026, 7:00 p.m.
Location: Library Meeting Room

This meeting will be broadcast live online at: https://us02web.zoom.us/j/87362469620. The public may also listen to the meeting by calling 312-626-6799 and entering the Meeting ID number 873 6246 9620. (There is no participant ID or password.)

AGENDA

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Pyszka, Schmidt, Stull, Warren)
    a. Approve Remote Attendance and Participation, if needed **(ACTION)**
3. Approval of the agenda **(ACTION)**
    a. *Trustees may request to remove any items from the consent agenda or have them moved to Action or Discussion. Discussion-only items may also be added to the regular agenda at this time.*
4. Presentations
    a. Presentation of the FY2026 Audit (Martha Trotter, Sikich LLP)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**

    Minutes

    a. Approve Minutes of the October 21, 2026 Regular Board Meeting

    Financials

    b. Receive and file Financial Report for October 2026
    c. Approve payments in the amount of $_____ for the period of October 22 – November 11, 2026, including electronic payments and checks #____ through #_____, with checks #_____ being voided.
    d. Approve monthly transfer of funds in the amount of $_____ from the commercial checking account to the operational checking account.
    e. Approve transfer of funds in the amount of $_____ from the IL Funds account to the 5/3 commercial checking account.

f. Accept the FY2026 Financial Audit as presented by Sikich

Ordinance & Resolutions & Associated Items

g. Certify Compliance with Truth in Taxation Act
h. Adopt Ordinance #2026-03 Levy Ordinance for Fiscal Year 2026-2027
i. Certify the Certificate of Authenticity for Ordinance #2026-03 Levy Ordinance for Fiscal Year 2026-2027

8. Action Items
    a. Approve Additional 2027/2028 Unpaid Holiday Closings (**ACTION**)
        i. Monday, July 5, 2027
        ii. Sunday, December 26, 2027
        iii. Sunday, January 2, 2028
9. Discussion Items
    a. Review draft of Succession Plan
    b. Review draft of Ordinance #2026-04 Fixing Regular Meetings
    c. Consider year-end transfer to Special Reserve Fund
10. Director's Report
11. Department Head Reports
12. President's Report
    a. Next meetings or events
13. Treasurer's Report
14. Secretary's Report
15. Committee Reports
16. Trustee Comments
17. Adjournment