



Agenda
Board of Trustees Regular Meeting
Tuesday, July 9, 2024 at 6:30 PM in Room C
801 S. School Avenue, Matteson, Illinois 60443

THIS MEETING IS OPEN TO THE PUBLIC

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

Items that are not listed on the agenda are for discussion only.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opportunity for Public Comment**
4. **Consent Agenda: ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
 - 4.1 Approval of the Agenda for July 9, 2024
 - 4.2 Approval of Minutes for the Special Board Meeting, June 4, 2024
5. **Items removed from the Consent Agenda**
6. **Consideration of Financial Reports and related Financial Concerns**
 - 6.1 Motion to approve June disbursements of **\$40,966.20** for operating invoices, and **\$142,400.50** for payroll related expenses, for a total disbursement of **\$183,366.70**.
 - 6.2 Other
7. **Studio GC Presentation**
8. **Committee Updates/Upcoming meetings**
 - 8.1 Special Board Meetings—August 13, 2024 at 6:30 pm
 - 8.2 Finance Meeting/Budget & Appropriation Ordinance—July 16, 2024 at 5:30 pm
9. **Correspondence**
10. **Next Month Meeting August (Possible Agenda Items)**
 - Review of Chapter 4 - Board Policy Manual
 - Annual Report- Highlights of the Year (Staff)
 - The Financial Records of the District shall be reviewed at the end of the fiscal year
 - Introduce and Table the Budget and Appropriation Ordinance
11. **Adjournment**

CHECK SIGNING SCHEDULE

July 16	Howard Hunigan	Andrea Williams	Tempitope Babayode
August 6	Donna Brumfield	Angela Brummel	Beverly Coleman

Trustees who will be out of town during the next month should notify the Administrative Office.