

Regular Meeting

Wednesday, April 9, 2025 6:00 PM

District Media Center, 100 East Martin Street, Edinburg, Illinois 62531

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

V. CONSENT AGENDA (ROLL CALL)

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - March 12, 2025

V.3. Payment of 03/13/2025 through 04/09/2025 Vendor Bills in the amount of \$43,752.53

V.4. Cash Receipts (date) in the amount of \$192,770.86

V.5. Activity Account Balance of \$93,747.68

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. FOIA Request

VI.2. Administration Reports

VII. BUSINESS

VII.1. Permission for Inert Firearms Training Set for Hunter Education Classes (ROLL CALL)

VII.2. CTI Proposal for I.T. Maintenance (ROLL CALL)

VII.3. Common Goal Proposal for Financial Management (ROLL CALL)

VIII. EXECUTIVE SESSION (ROLL CALL)

For the purpose of discussing the appointment, employment or dismissal of a specific employee.

IX. PERSONNEL

IX.1. Consider Approval of the Personnel Report (ROLL CALL)

X. **NEXT BOARD MEETING Wednesday, May 7, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531**

XI. OTHER ITEMS

XII. ADJOURN