



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950

Public Hearing
August 19, 2025 5:30pm
Notice/AGENDA:
Regular Monthly Meeting
August 19, 2025 6:00pm

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of the Minutes**
- 4. Approval of Financial Report:**
- 5. Introduction of Visitors and Public Comment (3 Minutes Each)**
- 6. Director's Report**
- 7. Unfinished Business**
 - A. Budget and Appropriation Ordinance
 - B. Audit Secretary Minutes
- 8. New Business**
 - A. IPLAR Report
 - B. True Tech: DUO Authenticator Quote
 - C. Building Insurance: Utica Renewal
 - D. Hotspot Policy
- 9. Correspondence**
- 10. Anticipated Items**
- 11. Adjourn**
- 12. Executive Session:** For the purpose of employment, compensation, discipline, performance or dismissal of specific employees, presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; and/or the discussion of previously closed minutes.
- 13. Adjournment of Executive Session**
- 14. Call to Order**
- 15. Action Resulting from Closed Session**
- 16. Adjournment**