



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**March 21, 2023 6:00pm**

- 1. Call to Order**
- 2. Agenda Changes**
- 3. Approval of Minutes**
- 4. Approval of Financial Report**
- 5. Introduction of Visitors and Public Comment (3-Minutes)**
- 6. Directors Report**
- 7. Unfinished Business**
  - A. Statement of Economic Interest**
  - B. Long Range Plan Committee**
  - C. Copy Machine: Proven Contract**
- 8. New Business**
  - A. Budget/Personnel Committee Meeting**
  - B. Decennial Committee on Local Government Efficiency**
  - C. Policy Review: Prohibited Gifts Policy, Art Work Display Policy, Investment of Public Funds Policy**
  - D. Sophos Renewal**
  - E. Surplus Disposal**
- 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**