



**BOARD OF TRUSTEES**  
**10 S. Walnut, Manteno, IL 60950**  
**Notice/AGENDA: Regular Monthly Meeting**  
**October 15, 2024**  
**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. Personnel Handbook 2024-2025
8. New Business
  - A. Approve Annual Treasurer's Report 2024
  - B. Approve 2024 AFR Report
  - C. Staff Bonus and Appreciation Gift
  - D. Meeting Ordinance 24-02
  - E. Levy 24-03 Ordinance & Master Budget Draft
  - F. 2025 Holiday/ Days Closed Schedule
  - G. Per Capita
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