



BOARD OF TRUSTEES
10 S. Walnut, Manteno, IL 60950
Notice/AGENDA: Regular Monthly Meeting
October 21, 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
8. New Business
 - A. Approve Annual Treasurer's Report 2025
 - B. Staff Bonus
 - C. Meeting Ordinance 25-02
 - D. Levy 25-03 Ordinance & Master Budget Draft
 - E. 2026 Holiday/ Days Closed Schedule
 - F. 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