

Meeting of the Board of Trustees

Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408

DECENNIAL COMMITTEE AGENDA

09/18/2023 5:30 P.M.

On June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq., into law. This law requires all Illinois governments that impose a tax (as defined in the Act and exempting municipalities and counties) to convene a committee to study and report on local government efficiency.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda – **(Action)**
5. New Business
 - a. Review information gathered by the committee (draft report) and identify any additional information that might be needed to prepare the final report.
6. Public Comment
7. Motion to adjourn

REGULAR MEETING AGENDA

09/18/2023 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to Agenda – appoint acting officers if needed – **Action**
5. Consent Agenda – **Action**
 - a. Approval of Minutes of the 08/28/2023 meeting – **Action**
 - b. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer's Report – **Information**
8. Director's Report – **Information**
 - a. Board Per Capita Grant Requirements - Information
Chapters 1-3 of the "TRUSTEE FACTS FILE FOURTH EDITION."
9. Unfinished Business
10. New Business
 - a. Motion to accept resolution 2022-03 Determination of estimate of funds needed – **Action**
 - b. Set Public Hearing – Truth in Taxation –
Monday, October 16, 2023, @ 5:50 p.m.(If needed) – **Action**
 - c. Approve the Illinois Freedom of Information Act FY2023 – **Action**
 - d. Public Act 97--0609 Total Compensation Disclosure FY23 - **Information**
 - e. Policy Review – **Action**
 1. Whistleblower Policy
11. Other Business

12. Announcements –

- a. Decennial Committee Meeting – Monday, October 16, 2023, at 5:30 p.m.
- b. Public Hearing – Truth in Taxation – Monday, October 16, 2023, at 5:50 p.m. **(if needed)**
- c. Regular Board Meeting – Monday, October 16, 2023, at 6:00 p.m.

13. Public Comment

14. Trustee Comment –

Closed session – if needed

15. Motion to adjourn – **Action**

The public body may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify Fossil Ridge Public Library at 815-458-2187 at least 48 hours in advance of the meeting dates.