



**Board of Control Meeting  
June 20, 2018  
Administrative Center, 2900 Ogden, Lisle, IL  
6:30 PM  
AGENDA**

- 1. Call to Order**
  - a. Roll Call
  - b. Determination of Quorum
- 2. Pledge of Allegiance**
- 3. Additions to the Agenda**
- 4. Public Comment**
- 5. Consent Agenda**
  - a. Approval of Minutes
    - 1) May 23, 2018 Open and Closed Sessions
    - 2) May 15, 2018 Finance Committee Meeting
  - b. Personnel Recommendations
    - 1) Accept/Approve Appointments, Resignations/Terminations, Change of Employment Status of Administrative, Licensed, Registered and Educational Support Personnel and ESY appointments as outlined.
  - c. Accept the Financial Reports
    - 1) Treasurer's Reports –May 2018
    - 2) Revenue/Expenditure Reports –May 2018
    - 3) Gross Payrolls – May 2018
    - 4) Interim Payroll--May 2018
    - 5) June 20, 2018 Bill List
    - 6) Interim Checks – May 2018
  - d. Authorize the Administration to Release the July Bills with Retroactive Approval at the August meeting
  - e. Conduct Semi-Annual Review of closed session minutes and maintain as confidential.
  - f. Approve destruction of October 26, 2016 closed session recording.
- 6. Discussion Without Action**
  - a. Programs and Services Improvement Plans/End of Year Reports
  - b. Board Committee Updates
    - 1) Finance Committee
    - 2) Policy Committee
  - c. Administrative Update
  - d. Executive Director's Report
  - e. Agenda Items for August meeting

**7. Closed Session--if needed**

*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.*

**8. Discussion with Action**

- a. Amendment to Lease for 2900 Ogden for Transition Space

**9. Adjournment**

**Next Meeting: August 22, 2018, 6:30 p.m.**