



Channahon & Minooka IL
 109 N Wabena, Minooka IL 60447

**Board Meeting Agenda
 January 11, 2023
 6:00 P.M.**

1. Call to order and establishment of the quorum
2. Consent Agenda
 - a. Approval of Meeting Minutes
 - b. Treasurer’s Report
 - c. Approval of Monthly Expenses
 - d. Staff Reports
 - e. Alcohol Policy
 - f. Emergency Preparedness Plan
3. Public Comments*
4. Committee Reports
 - a. Building and Grounds Committee
5. Old and New Business
 - a. Action: Resolution 2023 – RES 1 Kendall Energy
 - b. Action: Aux Sable TIF Extension
 - c. Action: Channahon Park District Intergovernmental Agreement
 - d. Discussion: Strategic Planning
 - e. Discussion: Director Evaluation
6. Adjournment

FY23 Board Meetings

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| July 13, 2022 | February 8, 2023 |
| August 10, 2022 | March 8, 2023 |
| September 14, 2022 | April 12, 2023 |
| October 12, 2022 | May 10, 2023 |
| November 9, 2022 | June 14, 2023 |
| January 11, 2023 | |

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.