



## Board of Directors Meeting Agenda

Location: Lanark Heritage Center, 106 S Broad St, Lanark, IL

Date: May 21, 2018

6 pm	<b>I.</b>	<b>Call to Order</b>	Ed Juracek, President
6:02 pm	<b>II.</b>	<b>Introductions</b>	Board of Directors
6:05 pm	<b>III.</b>	<b>Minutes</b>	Ed Juracek, President
6:10 pm	<b>IV.</b>	<b>Finances</b>	Glen Kuhlemier, Treasurer
6:17 pm	<b>V.</b>	<b>Unfinished Business</b> a. Executive Director's Report b. GIS/EZ Specialist's Report c. Office Manager's Report	Dan Payette, Executive Director Andy Shaw, GIS/EZ Specialist Julie Jacobs, Office Manager
6:27 pm	<b>VI.</b>	<b>New Business</b> a. Finances & Personnel Committee Items i. Approve 2018-2019 Budget ii. Approve personnel recommendations b. Authorize closure of US Bank checking account and opening of Sauk Valley Bank checking account c. New Measure Proposals i. Approve request for staff to provide technical support to Stillman Valley for the purpose of updating the village's comprehensive plan	Ed Juracek, President  Glen Kuhlemier, Treasurer  Dan Payette, Executive Director
6:57 pm	<b>VII.</b>	<b>Roundtable Discussion</b>	Board of Directors
7:15 pm	<b>VIII.</b>	<b>Adjournment</b>	Ed Juracek, President

### Next Board of Directors meeting dates:

- June 11 (annual meeting, Livingood's Barn, Chadwick)
- July 30 (Heritage Center, Lanark)
- September 24 (Heritage Center, Lanark)
- November 26 (Heritage Center, Lanark)