



Board of Directors Meeting Agenda

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

Date: November 26, 2018

6:00 pm	I.	Call to Order	Ed Juracek, President
6:02 pm	II.	Introductions	Board of Directors
6:05 pm	III.	Minutes	Ed Juracek, President
6:10 pm	IV.	Finances	Glen Kuhlemier, Treasurer
6:17 pm	V.	Unfinished Business a. Executive Director's Report b. GIS/EZ Specialist's Report c. Office Manager's Report d. Facilities – Roof and Lighting	Dan Payette, Executive Director Andy Shaw, GIS/EZ Specialist Julie Jacobs, Office Manager Julie Jacobs, Office Manager
6:27 pm	VI.	New Business a. Approve 2019 Meeting Dates b. Project Proposal – Water Study Phase II c. Pass Resolution Committing Funds to EDA d. Approve Disclosures Packet e. Recognition of Directors	Ed Juracek, President Dan Payette, Executive Director Dan Payette, Executive Director Dan Payette, Executive Director Ed Juracek, President
6:57 pm	VII.	Roundtable Discussion	Board of Directors
7:10 pm	VIII.	Adjournment	Ed Juracek, President

Next Board of Directors meeting date:

- January 28, 2019 (Heritage Center, Lanark)