1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the March 4, 2019 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Grant and Donations Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
      Motion to approve: ____         Seconded: ____
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

      Motion to approve: ____         Seconded: ____
      Yeas ___ Nays ___

      Motion to approve: ____         Seconded: ____
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

8. Action Item 2019 – 7: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ____ P.M.
      Motion to approve: ____         Seconded: ____
      Yeas ___ Nays ___

9. Discussion Items
   A. Committee Appointments
   B. Next Board Meeting – Monday, June 3, 2019 at 6:30PM.
   C. Other?

10. Adjournment