1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the December 5, 2016 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT 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___ Monahan ___ Newell ___ Ricci___ Wiseman___

6. Action Items

   Action Item 2017-1: Review and approve Audit
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

   Action Item 2017-2: 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___
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

   Action Item 2017-3: Review & approve budget

   Motion to approve: ___      Seconded: ___
   Yeas___   Nays___
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

   Action Item 2017-4: Approve continuation of advisor to the Director position

   Motion to approve: ___      Seconded: ___
   Yeas___   Nays___
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___
7. Discussion Items
   A. Per Capita Grant Application
   B. Next board meeting Monday, February 6, 2017 6:30pm
   C. Other?

8. Adjournment