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 January 9, 2017 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

5. Omnibus Agenda
   Motion to approve: ___         Seconded: ___
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

6. Action Items
   Action Item 2017-5: 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____

7. Discussion Items
   A. Community Service
   B. Next board meeting Monday, March 6, 2017 6:30pm
   C. Other?

8. Adjournment