1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the October 6th, 2014 Board Meeting Minutes
   B. Approval of the November 3rd, 2014 Board Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable for December
   K. Approval of the bills payable for January
   Motion to approve: _____ Seconded: _____
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2015-1: Review & Accept Audit
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___
   
   B. Action Item 2015-2: Accept Pro-Mow Landscape Maintenance Proposal
      Motion to approve: _____ Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___
   
   C. Action Item 2015-3: Review & Release Executive Session Minutes
      Motion to approve: _____ Seconded: _____
      Yeas___ Nays___

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___

8. Discussion Items
   A. Annual Appraisals
   B. Finance Committee- Meet to discuss budget
   C. Next Board Meeting Monday, February 2nd at 6:30pm
   D. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.