

**BOARD OF DIRECTOR'S MEETING**  
**WEDNESDAY, August 18, 2021**  
**1:30 P.M. – NISRA Office**

**AGENDA**

- 1.00 Call to Order
- 2.00 Recognition of Visitors & Matters from the Public\*  
*Due to COVID-19 the opportunity for Matters from the Public will consist of the following: Individuals may attend the meeting at the NISRA office while following CDC/IDPH recommended safety guidelines to wear a mask/face covering, or may submit a comment by email to [wiseman@nisra.org](mailto:wiseman@nisra.org) prior to the meeting: all email submitted comments will be read during the meeting.*
- 3.00 Superintendent's Report
- 4.00 Director's Report
- 5.00 Consent Agenda Items  
5.10 Approval of July 21, 2021 Meeting Minutes  
5.21 Approval July 31 2021 Financial Reports  
5.30 Approval of Warrant #4 FY 2021/22
- 6.00 Old Business  
6.10 Update on legal opinion for conducting Request For Proposals for Audit Services
- 7.00 New Business  
7.10 Presentation NISRA Independent Audit Ending April 30, 2021
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session Pursuant to 5 ILCS 120/2 et seq.  
10.10 Personnel  
10.11 Pending or Probable Litigation  
10.12 Land Acquisition: Purchase/Lease
- 11.00 Action Regarding Executive Session Items
- 12.00 Adjournment Next Board of Directors Meeting: Wed., October 20, 2021, 1:30 p.m.

\*Matters from the Public: The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the NISRA Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the NISRA Board, Staff or Legal Counsel. Personal invectives against NISRA Staff, Legal Counsel, or Board Representatives are not permitted.

NOTICE: In compliance with the American With Disabilities Act, this and all other meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please call the NISRA office at 815-459-0737 at least 72 hours prior to any meetings so that such accommodations can be provided.