



**BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 15, 2023
1:30 P.M. – NISRA OFFICE**

AGENDA

Call to Order

- 1.00 Recognition of Visitors & Matters from the Public*
- 2.00 Superintendent's Report
- 3.00 Director's Report
- 4.00 Consent Agenda Items
 - 5.10 Approval of January 18, 2023 Meeting Minutes
 - 5.20 Approval of January 31, 2023 Financial Reports
 - 5.30 Approval of Warrant #10, FY 22/23
- 5.00 Old Business
- 6.00 New Business
 - 7.10 Review & Approval Proposed FY 2023/24 Budget
 - 7.20 Review & Approval of Vehicle Replacement Proposal
- 7.00 NISRA Foundation Report
- 8.00 Comments from the Directors
- 9.00 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
- 10.00 Action Regarding Executive Session Items
- 11.00 Adjournment

Next Board of Directors Meeting: Wed., April 19, 2023, 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.

Administrative Office 285 Memorial Dr., Crystal Lake IL 60014 Phone 815-459-0737

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.