1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Approve Operations Board Minutes - March 18th, 2015
7. Standing Committee Reports
   A. Personnel Committee Report
   B. Finance Committee Report
      1. Approval of Treasurer’s Report - March 2015
      2. Approval of Operations Fund Bills not to exceed $193,976.60
      3. Approval of Surcharge Fund Bills not to exceed $23,106.66
8. Approval of Anticipated Expenses not to exceed $0
9. Special Committee Reports
   A. Bylaws Committee Report
10. Old Business
    A. Any Other Old Business
11. New Business
    A. Policy and Procedures
    B. Any Other New Business
12. Directors Report
13. Closed Session
    - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5ILCS 120/2(c)(1)]
    - Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
14. Action After Closed Session
    - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5ILCS 120/2(c)(1)]
    - Collective Bargaining/Negotiations, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
15. Next meeting date – Thursday, May 28th, 2015 at the Millhurst Ale House (2075 Market View Drive, Yorkville, IL 60560) – 5:30 PM
16. Adjourn