

AGENDA

DISTRICT 19 COMMUNITY SERVICES BOARD Board of Directors Meeting: April 27, 2023

- I. Call to Order (6:00 p.m.) – Chair
- II. Approval of Agenda – Chair
- III. Introduction of New Board Member
- IV. Approval of the Minutes
March 23, 2023 – To Be Provided
- V. Recognition of Staff
- VI. Public Comments- *All persons addressing the Board shall sign-in with name and address. Comments shall be limited to five minutes. No person shall be permitted to address the Board of Directors a second time until all others have been heard, and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to the Board as a body. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct will be asked to leave the meeting.*
- VII. Old Business
None Scheduled
- VIII. New Business
 - A. HR Policy 5.5.5 Update
 - B. Name Change & New Logo
- IX. Informational Items
 - A. Financial Report
 - B. Baker Tilly Exec Recruitment Update
 - C. Parking Lot Update
 - D. Vacancy Report
 - E. Draft FY 24 Budget
- X. Closed Session – Not Scheduled