President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( ) JANACHOWSKI ( ) HASTINGS II ( )

PETREY ( ) MORRISON ( ) KISSANE ( )

Administrator O’Neill ( )

SALUTE TO THE FLAG

A. Request support of a motion to allow __________________________ to attend the hearing by electronic means.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

1. President’s Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Board room can hear the discussion and testimony.

2. Presentation of Annual Appropriations.

(The Public Hearing portion of the meeting takes place.)

3. Request for Public Input #1.

4. Request for Public Input #2.

5. Request for Public Input #3.

6. A motion to ADJOURN the hearing at _______ p.m.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___