

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD OF CONTROL MEETING
*Tuesday, June 21, 2016, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
 John Eallonardo –FQC, Construction
6. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - #0616-2559
 - CA1 – Minutes from previous meetings, May 17, 2016
 - CA2 – Expenditures for June, 2016
 - CA3 - June end of the year expenditures – to be ratified in August
 - CA4 - July expenditures – to be ratified in August
 - CA5 - Donation
 - CA6 – Personnel
8. ADMINISTRATIVE REPORTS
 - a. Asst. Director
 - b. Executive Director
9. RESOLUTION
R#0616-1092 – Prevailing Wage Ordinance
10. ACTION CONSIDERATIONS
 - AR#0616-2560** – 2016-2017 Board of Control Meeting Dates
 - AR#0616-2561** – 2016-2017 Student Handbook
 - AR#0616-2562** – Administrator Contracts
11. INFORMATION ITEMS
 - A. FY17 Proposed Budget
 - B. Lewis University Water Recapture Fee
 - C. FY17 Updated Enrollments
 - D. HOSA Invitation – Karen Aldworth
 - E. Upcoming Events

AGENDA continued

12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – No July Board of Control meeting is currently scheduled. The next board of Control meeting will be August 16, 2016, at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT