

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Board Meeting  
*June 16, 2015, at Wilco Area Career Center, 6:30 p.m.  
500 Wilco Blvd., Romeoville IL 60446*

AGENDA  
ORGANIZATIONAL AGENDA

1. CALL TO ORDER *by Chairman Pro-Tempore*
2. APPOINTMENT OF TEMPORARY RECORDING SECRETARY
3. ROLL CALL OF BOARD MEMBERS
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. ELECTION OF OFFICERS – **AR#0615-2511**  
President  
Vice-President  
Secretary
7. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
8. CONSENT AGENDA ITEMS - **#0615-2512**  
**CA1** – Minutes from previous meeting, May 19, 2015  
**CA2** – Bills presented for payment for June, 2015  
**CA3** - June end of the year expenditures – to be ratified in August  
**CA4** - July expenditures – to be ratified in August  
**CA5** – Personnel
9. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
10. RESOLUTION – **R#0615-1081**
11. APPOINTMENT OF BOARD COMMITTEES – **AR#0615-2513**
12. APPOINTMENT OF LEGAL COUNSEL – **AR#0615-2514**
13. DESIGNATION OF SIGNATORIES – **AR#0615-2515**

AGENDA continued

14. APPOINTMENT OF DEPOSITORIES – **AR#0615-2516**
15. DESIGNATION OF CENTER NEWSPAPER – **AR#0615-2517**
16. ACCEPTANCE OF BOARD POLICIES - **AR#0615-2518**
17. ESTABLISHMENT OF BOARD MEETING DATES – **AR#0615-2519**
18. **AR#0615-2520** – Personnel - Hiring
19. INFORMATION ITEMS
  - A. FOIA Request Status
  - B. Proposed 2015-2016 Joint Agreement Budget
  - C. FY16 Enrollments
  - D. Upcoming Events
20. UNFINISHED BUSINESS
21. NEW BUSINESS
22. ANNOUNCEMENTS – No July Board of Control meeting is currently scheduled. The next board of Control meeting will be August 18, 2015, Wilco Area Career Center, 6:30 p.m. Closed session, if needed, will be at 6:30.
23. ADJOURNMENT