

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday June 9, 2026, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR BOARD MEETING – AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** – for the reasons of: 1. Discussion of minutes of meetings lawfully closed, semi-annual review - Section 2.06. 5 ILCS 120/2(c)(21)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Thank you from Wilco Scholarship recipient Peter Heusuk
7. **ADMINISTRATIVE REPORTS**
 - a. Executive Director
8. **POLICIES**

2:140 Types of Meetings – Revised with request to waive the first and second recording and implement for the FY26-27 meeting calendar.
9. **CONSENT AGENDA ITEMS - #0626-2853**

CA1 – Minutes from previous meetings, May 19, 2026
CA2 – Expenditures Presented for Payment for May, 2026
CA3 – Expenditures for June 2026 to be presented in August
CA4 – Expenditures for July 2026 to be presented in August
CA5 – Personnel: Hiring and Resignations
CA6 – Surplus
10. **ACTION ITEMS**
 - **AR#0626-3084** – Closed Session Minutes and Tapes Semi-annual Review
 - **AR#0626-3085** – Approval of the Wilco Handbook for the 26-27 School Year
 - **AR#0626-3086** – Approval of Support Staff salary increases at 3% for the 26-27 School Year
 - **AR#0626-3087** – Board Meeting Dates for 26-27
 - **AR#0626-3088** – Approval of rejecting welding/concrete bid by Nino's Landscaping
 - **AR#0626-3089** – Approval of Door Bids to be presented (*in folder*)

11. **INFORMATION ITEMS**

- FY26-27 Budget
- SB3070
- METT Final Report (*in folder*)
- FY 25-26 Director's Goals
- FIOA Request from Indiana, Illinois Iowa Foundation for Fair Contracting

12. **NEW BUSINESS**

- Cell Phone Use

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, August 18th 2026 at Wilco Area Career Center at 6pm, with budget hearing preceding board meeting.

15. **ADJOURNMENT**