



IHLS - Board of Directors Meeting

October 27, 2020

ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

5:00 P.M.

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Stacey Carter, President
Joshua Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Beverly Obert, Member at Large
Frank Bandre
Karen Bounds
Clay Dean

Tina Hubert
Janet Jenkins
Tammy Krouse
Lupe Mejia
Zachary Newell
Jill Shelton
Charlene Topel

- | | | |
|---------|--------|-------------------|
| 5:00 PM | Action | 1. Call to Order |
| 5:01 PM | Action | 2. Roll Call |
| 5:05 PM | Action | 3. Consent Agenda |

All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

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|---------|-------------|---|
| | | a. Approval of September 22, 2020 Minutes (Attachment 3.1) |
| | | b. September Director & Staff Activity Report (Attachment 3.2) |
| 5:15 PM | Action | 4. Acceptance of Bills September 2020 (Attachment 4.1) |
| | Action | 5. September 2020 Financial Report (Attachment 5.1) |
| 5:30 PM | Information | 6. Freedom of Information Act (FOIA) Update |
| | Information | 7. Open Meetings Act (OMA) Update |
| | Information | 8. Public Comments |
| | Information | 9. Communication |
| | | a. Advocacy Notes (Attachment 9.1) |
| | | 10. Human Resources |
| 5:45 PM | Action | a. Staff Report (Attachment 10.1) |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Action	b. Secondary Employment – IHLS Staff – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:50 PM	Action	c. Personnel – (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM	Information	11. Illinois State Library Report
6:05 PM	Information	12. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations
		e. Personnel
		f. Advocacy and Education
6:15 PM		13. Unfinished Business
	Information	a. Edwardsville Building Improvements (Attachment 13.1)
	Action	b. Member Day 2020 (Attachment 13.2)
		14. New Business
6:30 PM	Action	a. Capital Projects Budget Amendment (Attachment 14.1)
	Action	b. IHLS Biometric Data Policy (Attachment 14.2)
	Action	c. Nominating Committee (Attachment 14.3)
	Action	d. Appoint Jill Trevino IMRF Authorized Agent (Attachment 14.4)
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment