
**Committee of the Whole
Wednesday, May 27th, 2020
7:00 p.m.**

I. CALL TO ORDER

II. DISCUSSION

a. BOARD GOALS

- i. Review 2019-2020 board goals
- ii. Review 2020-2021 staff priorities
- iii. Develop 2020-2021 board goals

b. PERSONNEL

- i. Committee Chair
- ii. Review process for the evaluation of Director
- iii. Salary ranges and recommendations for FY 2020-2021
- iv. Personnel recommendations

c. FINANCE

- i. Revenue Projections
 1. Tax revenues
 2. Other revenues
 3. Impact of COVID-19
- ii. Expenditure Projections
 1. Salary budget 2020-2021
 2. Other major goals
- iii. Amended 2020-2021 budget, to be approved at our regular June meeting
- iv. Process and timeline for Tentative Budget and Appropriation FY 2020-2021

III. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific personnel or pending\probably litigation against, affecting, or on behalf of the public body (5 ILCS 120\2cl)

IV. ADJOURNMENT

to regularly scheduled meeting on June 22nd, 7:30 p.m.