

**Committee of the Whole
Tuesday, May 17th, 2022
7:00 p.m.**

- I. CALL TO ORDER**
- II. DISCUSSION**
 - a. BOARD GOALS
 - i. Review 2021-2022 Board goals
 - ii. Develop 2022-2023 Board goals
 - b. FINANCE
 - i. Process and timeline for FY 2022-2023
 - ii. Revenue Projections
 - 1. Tax revenues
 - 2. Other revenues
 - iii. Expenditure Projections
 - 1. Draft of Proposed Budget
 - 2. Review of facilities plan
 - 3. Staff Recommendations
 - 4. Other expenses
 - c. PERSONNEL
 - i. Review 2022-2023 proposed salary budget
 - ii. Personnel recommendations
 - iii. Review process for the evaluation of Director
- 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\2c1)
- IV. ADJOURNMENT**

to Regular Meeting on May 23rd, 2022 at 7:00 p.m.