
**Committee of the Whole
Wednesday, May 31st, 2023
6:00 p.m.**

- I. CALL TO ORDER**
- II. HEARING OF DELAGATIONS**
- III. DISCUSSION**
 - a. BOARD GOALS
 - i. Review 2022-2023 Board goals
 - ii. Review 2023-2024 Staff Recommendations
 - iii. Develop 2023-2024 Board goals
 - b. FINANCE
 - i. Process and timeline for FY 2023-2024
 - ii. End of Year Financials Review
 - iii. DuPage County 2022 Tax Year Extension
 - iv. Revenue Projections for 2023-2024 Fiscal Year
 - v. Proposed Budget for 2023-2024 Fiscal Year
 - vi. Facilities overview
 - c. PERSONNEL
 - i. Review 2023-2024 proposed salary budget
 - ii. Review of Salary Market Benchmarking Analysis
 - iii. Personnel recommendations
 - iv. Review process for the evaluation of Director
- IV. 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)
- V. ADJOURNMENT**

to Regular Meeting on June 26th, 2023 at 7:30 p.m.