

1. Call To Order
2. Consent Agenda - Approval Of All Items Listed
  - 2.I. Minutes - May 1, 2019 Special Meeting

Documents:

[MINUTES 050119.PDF](#)

- 2.II. Treasurer's Report - June 30, 2019

Documents:

[TREASURERS REPORT 2019.PDF](#)

- 2.III. Expenditures - July 18 Through October 16, 2019

Documents:

[EXPENDITURES 7-17-19.PDF](#)

3. Old Business
4. New Business
  - 4.I. Illinois Dept Of Ins Actuarial Report FY 2018
  - 4.II. Levy Request For FY 2019
5. Schedule Next Meeting
6. Adjournment