



Motion to move forward with a referendum.

Motion to Approve: 1st Larry Jones          2nd Jay Marshall          Vote: AAMC

## 6. NEW BUSINESS

- Outstanding invoices and next action: Richmond Café & Elegant Edge Builders

Motion to have Attorney Rich Curran send a legal notice to Richmond Café & Elegant Edge Builders for outstanding invoices.

Motion to Approve: 1st Larry Jones          2nd Jay Marshall          Vote: AAMC

- Illinois Risk Fund Account

Jay will get documents signed next week.

## 7. ATTORNEY'S REPORT

- Tax computation report has been reviewed
- Exempt status is completed
- Deadline for Statement of Economic Interest is May 1<sup>st</sup>

## 8. OPERATIONS REPORT

- Fire Chief Prickett updated the Board of Trustees on District Activities.

## 9. PUBLIC COMMENT

- None

## 10. EXECUTIVE SESSION *(Closed Meeting, if needed)*

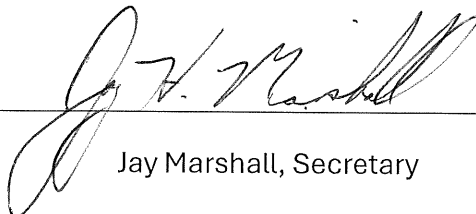
## POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

## 11. OTHER

## 12. ADJOURNMENT

Motion to adjourn the board meeting at 8:17 PM.

Motion to Approve: 1st Jay Marshall          2nd Larry Jones          Vote: AAMC



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Jay Marshall, Secretary