

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
PUBLIC HEARING & Regular Meeting  
*Tuesday, August 19, 2014, at Wilco Area Career Center, 6:30 p.m.  
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order – PUBLIC HEARING
2. Roll Call
3. Presentation of proposed 2014-2015 Joint Agreement Budget
4. Public Comments
5. Adjournment
6. Call to Order – Regular Meeting
7. Closed Session – for the reason of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), 2. Discussion of minutes lawfully closed, semi-annual review, mandated by Section 2.06. 5 ILCS 120/2(c)(21), 3. Negotiating matters between the Center and its employees or their representatives 5 ILCS 120/2(c)(1).
8. Pledge of Allegiance
9. Public Presentation/Comments  
Audit Presentation – Mack & Associates, Lauri Pope
10. Agenda Revisions
11. Consent Agenda Items **#0814-2477**  
**CA1** - Minutes of previous meetings, June 17, 2014  
**CA2** - Expenditures presented for payment for year-end June, July & August, 2014  
**CA3** - Personnel - Hiring  
**CA4** - Closed Session Minutes and Tapes Semi-Annual Review
12. Administrative Reports
  - A. Assistant Principal
  - B. Assistant Director
  - C. Executive Director
13. Action Considerations  
**AR#0814-2478** – 2014–2015 Joint Agreement Budget  
**AR#0814-2479** – Local 150 ASIP Agreement  
**AR#0814-2480** – IL Funds Account

## **Agenda Continued**

14. Information Items
  - A. Adult CNA Class
  - B. Enrollments
  - C. Budget Summary
  - D. HOSA National Winners
  - E. FOIA Request Status
  - F. Ecolab Grant
  - G. Thank You
  - H. Upcoming Events
15. Unfinished Business
16. New Business
17. Announcements - The next board of control meeting will be Tuesday, September 16<sup>th</sup> at 6:30 pm. at Wilco.
18. Adjournment