

*Our mission is to develop skill sets that provide a pathway to college and career readiness.*

BOARD OF CONTROL  
PUBLIC HEARING & REGULAR BOARD MEETING  
*Tuesday August 19, 2025, 6:00 p.m., at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

**PUBLIC HEARING - AGENDA**

1. **CALL TO ORDER** – Public Hearing
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION:**
  - Proposed 2025-2026 Budget
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

**REGULAR BOARD MEETING – AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** – for the reasons of: 1. Appointment, employment, compensation, discipline, performance or dismissal of specific employees – 5 ILCS 120/2(c)(1)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
  - Thank you from Sherry Harris
  - Doc Gregory from Pipefitters Local Union 597 and Justin Gustafson from Boilermakers Local 1
7. **ADMINISTRATIVE REPORTS**
  - a. Asst. Director/Principal
  - b. Executive Director
8. **POLICIES**

9. **CONSENT AGENDA ITEMS - #0825-2843**
  - CA1 – Minutes from previous meetings, June 10, 2025
  - CA2 – Expenditures Presented for Ratification for June, 2025
  - CA3 – Expenditures Presented for Ratification for July, 2025
  - CA4 – Expenditures Presented for Ratification for August, 2025
  - CA5 – Personnel: Hiring, Resignations, Dismissal, and Retirement
10. **ACTION ITEMS**
  - **AR#0825-3037** – Approval of FY26 Budget as presented
  - **AR#0825-3038** – Approval a two-year contract for Jeannine Marco
  - **AR#0825-3039** – Approval of Nick Moran as mentor for Wilco Area Career Center
  - **AR#0825-3040** – Approval for Alicia Cook to apply to the ACTE Fellowship program.
11. **INFORMATION ITEMS**
  - Will County Workforce Center Approval Letter
  - JJC MOU
  - Wilco Open House Flyer
  - Wilco Enrollment (*in folder*)
12. **NEW BUSINESS**
  - Trades Fair
13. **UNFINISHED BUSINESS**
14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, September 16<sup>th</sup> 2025 at Wilco Area Career Center.
15. **ADJOURNMENT**