

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

BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday September 16, 2025, 6:00 p.m., at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

**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) 2. Discussion of minutes of meetings lawfully closed, semi-annual review - Section 2.06. 5 ILCS 120/2(c)(21)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
8. **POLICIES**
9. **CONSENT AGENDA ITEMS - #0925-2844**

**CA1** – Minutes from previous meetings, August 19, 2025  
**CA2** – Expenditures Presented for Payment for September, 2025  
**CA3** – Personnel: Hiring  
**CA4** – Donations
10. **ACTION ITEMS**
  - **AR#0925-3041** – Closed Session Minutes and Tapes Semi-annual Review
  - **AR#0925-3042** – Approval of the Wilco Course Description for the 26-27 Year
  - **AR#0925-3043** – Approval to go out to bid on the HVAC unit for Early Childhood
  - **AR#0925-3044** – Approval of Intergovernmental Agreement titled ‘WillBeReady’
  - **AR#0925-3045** – Approval to submit final documentation for the EV Grant

11. **INFORMATION ITEMS**

- Will County Summer Internship Flier
- JJC Dual Enrollment Open House Flier

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, October 21<sup>th</sup> 2025 at Wilco Area Career Center.

15. **ADJOURNMENT**