

AGENDA

**REGULAR BOARD MEETING 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
September 24th, 2019**

- A. Call to Order by Presiding Officer
- B. Roll Call
- C. Establishment of Quorum
- D. Approval of Agenda
- E. Presentation by John Cutrera with BKD, LLP of the Annual Financial Report Fiscal Year Ending April 30th, 2019
- F. Public Comments
- G. Consent Agenda
(All items on the Consent Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Consent Agenda).
 - 1. Approval of the August 27th, 2019 Regular Board Meeting Minutes
 - 2. Approval of the April 2019 Financial Statements
 - 3. Approval of the August 2019 Financial Statements
 - 4. Approval of the September 24th, 2019 Bills Payable for \$279,555.10
- H. Reports/Discussion
 - 1. Finance and Treasurer
 - 2. Public Works
 - 3. Community Events
 - 4. Great Age Club
 - 5. Other
 - 6. Clerk
 - 7. Mayor
- I. Business
 - 1. **Accept the Annual Financial Report Fiscal Year Ending April 30th, 2019.**
 - 2. **Approval of the Annual Treasurers Report Fiscal Year Ending April 30th, 2019.**
- J. Adjournment

Agenda posted this 19th day of September 2019 at 2:45 p.m.