



BOARD OF DIRECTORS MEETING AGENDA

September 15, 2011

9:00 AM

NWCDS - 1975 E. Davis Street, Arlington Heights, IL 60005

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
- 4. Approval of Minutes**
 - A. July 21, 2011
- 5. FY11 Audit Presentation – Sikich, LLP**
- 6. Approval of Audit & Financials**
 - A. FY11 Audit
 - B. FY11 Audit Management Letter
 - C. July & August Budget Summary
 - D. July & August Check Register
- 7. Personnel Report – Carole Urry**
- 8. Executive Director's Report**
- 9. Old Business**
- 10. New Business**
 - A. IT Going Forward
 - B. Alarm Monitoring Agreement
 - C. Five Year Forecast
 - D. Authorization to Dispose of Closed Session Meeting Recordings
(031909, 012110, 031810, 052010)
- 11. Closed Session for the purposes of discussing:**
 - A. Collective negotiating between the public body and its employees, or salary deliberations 5 ILCS 120/2(c)(2)
(*Roll Call*)
- 12. Other Business**
- 13. Adjournment**