

AGENDA
**THE 802ND MEETING OF THE BOARD OF TRUSTEES OF
THE SOUTH COOK COUNTY MOSQUITO ABATEMENT
DISTRICT**

Monday, August 12, 2019
4:00 P.M

155th & Dixie Highway
Harvey, IL 60426

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of the Regular Board Meeting July 8, 2019
Approval of Executive Session minutes of the Board Meeting July 8, 2019
Approval of Minutes for Special Board Meeting July 22, 2019
Approval of Executive Session minutes July 22, 2019
- IV. Staff Report
Nikki Cody – Business Manager
Janet Rogers – Operations Superintendent
- V. Possible Approval of the Annual Budget and Appropriation Ordinance for fiscal year 2019 – 2020
- VI. Direct the Business Manager, Operations Superintendent, and Accountant for the Board to prepare the Tax Levy Ordinance for fiscal year 2019 – 2020.
- VII. Discussion and Possible approval of the SCCMAD Revised Personnel Manual
- VIII. Discussion and Possible approval of current job descriptions (Based on current organizational chart)
- IX. Approval of Retirement for Jerome Templin effective August 30, 2019
- X. Executive Session
The Board to consider meeting in Executive Session for the discussion of the seasonal leave time, credit card, hiring, personnel, discipline, performance and compensation of certain employees and matters of pending or imminent litigation.
- XI. Possible Action from Executive Session Items
Hiring and or promotions of Division Supervisor, Assistant Division Supervisor, and Field Operator(s)
- XII. Public Comments (3 minutes limited to agenda items)
- XIII. Adjournment