

**FINANCIAL OVERSIGHT PANEL
FOR NORTH CHICAGO DISTRICT 187**

AGENDA

Executive Session and Regular Meeting

Monday, June 18, 2012

Administrative Office Building,

2000 Lewis Avenue, North Chicago, Illinois

1:00 P.M.

1. Call to Order
2. Roll Call
3. Comments from Public
3. Election of Secretary and Treasurer
4. Set Meeting Dates
5. Discuss Open Meetings Act and Freedom of Information Act
6. Review Duties and Responsibilities
7. Set Budget
8. Procedures Regarding Hiring and Expenditure Approvals
9. Discussion of District's Financial Condition
10. Report from District
11. Executive Session—In accordance with 5 ILCS 120/2(c)(1) for the purpose of personnel and employment, 5 ILCS 120/2(c)(2) collective negotiations, and 5 ILCS 120/2(c)(11) Litigation
12. New/Other Business
13. Adjournment