

Regular Board Meeting

October 28th, 2021

8:30 AM

Via Zoom

Meeting Link: <https://zoom.us/j/94963176726>

Meeting ID: 949 6317 6726

Call-in Number: +1 312 626 6799 US (Chicago)

Citizen Comments may be submitted in writing via email to kgibson@swmiba.org by the close of business the day before the meeting date listed above, and will be read aloud during that portion of the meeting. Citizens are also welcomed to speak during the public comment session, but are asked to remain muted for the remainder of the meeting.

Agenda

1. Call to Order
2. Roll Call – Provide the City/Township/Village and County from which you are attending.
3. Public Comments on Non-Agenda Items
4. Approval of Agenda Items
5. Consent Agenda
 - a. Meeting Minutes – September 23, 2021 Regular Meeting
 - b. October 2021 Financial Reports
 - c. October 2021 Budget Amendments & Adjustments
6. Unfinished Business from Prior Meeting(s)
 - a. Update on Amended and Restated Interlocal Agreement from Cooper Township
 - b. Amendment to Medical Insurance Taxable Opt-Out (Cash In Lieu of Insurance) Policy
 - c. Consideration of Memo Re: Member at Large Board Term
7. Resolution 2021-01 to Adopt the FY 2022 Budget
8. Consideration of Memo Re: 2022 Holiday Calendar & Holiday Office Closure Proposal
9. Consideration of Draft Notice of Public Board Meetings in 2022
10. Consideration of the Addition of a November 18, 2021 Regular Meeting
11. Board Chair's Report
12. Other Business
13. Public Comment
14. Adjournment