**Westville Board Meeting Agenda**
**Date:** JANUARY 16TH, 2025

**Time:** 6:00 PM
**Location:** 120 E Main St, Westville, IL 61883

1. **Call to Order**
2. **Roll Call**
	* Introduction of special guests and their reasons for attending
	* Royce
	* Steve
	* Bruce (not in town)
3. **Public Comment**
	* Opportunity for community members to comment on district business (limited to four minutes per person)
4. **Minutes of the Previous Meeting**
	* Motion to approve minutes from the December 19th, 2024, meeting.
		+ Roll Call
		+ Vote: Yay / Nay
5. **Consideration of the Agenda**
	* Motion to accept the January 16th, 2024, meeting agenda.
		+ Roll Call
		+ Vote: Yay / Nay
6. **Treasurer’s Report**
	* Motion to approve the Treasurer’s Financial Report, including monthly expenditures and summaries
		+ Roll Call
		+ Vote: Yay / Nay
	* Motion to allocate $500 to petty cash
		+ Roll Call
		+ Vote: Yay / Nay
7. **ERH Reports or Other Reports**
	* Motion to approve ERH report
		+ Roll Call
		+ Vote: Yay / Nay
8. **Superintendent Report**
	* Motion to approve Superintendent report
		+ Roll Call
		+ Vote: Yay / Nay
9. **Office Manager Reports**
	* Motion to approve Manager report
		+ Roll Call
		+ Vote: Yay / Nay
10. **New Business**
11. **Follow-Up Between Superintendent and ERH Contractor**
12. **Unfinished Business**
13. **Special Announcements**
14. **Adjournment**

**Notice of Recording**
This meeting will be recorded using Owl Conferencing technology to ensure accurate minutes and for future reference. By participating, you consent to the recording. Please address any concerns with the chairperson before the meeting begins.