



600 Lions Road • Sandwich, Illinois 60548

## IVVC BOARD OF CONTROL

Wednesday, October 4, 2023– 6:30 p.m.  
Meeting Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS, GUESTS AND REPRESENTATIVES OF VARIOUS MEDIA** -- invitation by the Chair to recognize anyone and permit limited presentation of any proposal or request. Discussion, unless deemed otherwise advisable by the Chair, to be withheld for insertion in a future agenda, or to be discussed under Informational Items.
  - 3.1 Culinary Arts
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the August 2, 2023 Board of Control meeting (Encl. 1)
  - 4.2 September and October 2023 Bills Payable Reports (Encl. 2 and Encl. 3)
  - 4.3 Monthly Financial Reports (Encl. 4 & 5)
  - 4.4 Culinary Arts Fund - No activity
  - 4.5 Imprest Fund (Encl. 6 & 7)
  - 4.6 SkillsUSA Fund - No activity for September (Encl. 9)
  - 4.7 Sports Medicine Fund - No activity
  - 4.8 Treasurer's Report (Encl. 11)

**5. ACTION ITEMS**

- 5.1 2022 - 2023 Annual Audit Report
- 5.2 Resolution Authorizing the Sale of Property
- 5.3 Construction Loan Signatory Approval

**6. INFORMATIONAL ITEMS**

- 6.1 Assistant Directors Report
- 6.2 Insurance Rate Status
- 6.3 Work Based Learning Update
- 6.4 Other Business

**7. CLOSED SESSION**

There are no items for consideration at this time.

**8. ADJOURNMENT**

- 8.1 The next meeting is scheduled for **Wednesday, December 6, 2023 at 6:30 p.m.**