



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

BUDGET HEARING
August 29, 2017 6:00 p.m.

1. Call to Order
2. Review of Budget
3. Adjournment

GOVERNING BOARD MEETING
August 29, 2017
(Immediately Following the Budget Hearing)

1. Preliminary
 - A. Call to Order
 - B. Public Participation
 - C. Approval of Minutes – June 28, 2017
Action requested.
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Business/Finance
 - A. Approval of Bills – June & July 2017
Action requested.
4. Adoption of FY18 BHASED Budget
Action requested.
5. Personnel
 - 5.1 Employment:
 - 5.2 Resignations:
6. IMRF Authorized Agent
Action requested.
7. BHASED Treasurer
Action requested.
8. Executive Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
Action may be requested.
9. Director's Report

Adjourn