

**DIAMOND LAKE SCHOOL DISTRICT 76
LAKE COUNTY
500 ACORN LANE
MUNDELEIN, ILLINOIS**

AGENDA

Combined Meeting

Tuesday, November 17, 2015 at 6:30 PM

West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois

AMENDED AGENDA *

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Administrative: Resolution to Approve 2015 Tentative Tax Levy and Set Levy Hearing Date **Action**
 - C. Administrative: Resolution to Approve PMA Proposal for Financial Analysis, Forecasting & Projections **Action**
 - D. Administrative: Resolution to Support Mundelein TIF / IGA **Action**
 - E. Personnel: Resolutions for Personnel Items **Action**
 1. New Hire(s):
 - Ms. Mateos - Family Liaison; Effective 11/04/15
 2. Leave(s) of Absence:
 - Ms. Angelo - 03/01/16 - 05/23/16
 - Ms. Bertson - Extended to 01/11/16
 - Ms. Cardi - 01/06/16 - 01/26/16
 3. Resignation(s);
 - Mr. Hulbert - FH/DLS Aide; Effective 11/17/15
 - * Ms. Marveli Mateos - District Family Liaison; Effective 11/13/15
 4. Retirement(s):
 - Ms. DeGroot - Effective End of 2015/16 School Year
- V. Freedom of Information Requests (1)
- VI. Notices and Communications
- VII. Public Comments (Non-Agenda Items)
- VIII. Others
- IX. Executive Session: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- X. Adjournment