



ANNUAL MEETING OF THE GOVERNING BOARD OF  
WEST 40 INTERMEDIATE SERVICE CENTER #2

Agenda

4413 W. Roosevelt Rd Suite 104  
Hillside, IL 60162

Friday, Aug 11, 2023

8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of:** May 19, 2023 Meeting Minutes
- IV. **Employee Recognition:**
  - 5 Years**

Abad, Nathaniel	Olivas, Yessenia
Aboytes, Jennifer	Yepez, Maritza
Janeteas, Jessica	
- V. **Action Item:**
  - A. Appointment of New Board Member: Dana Wesolowski
  - B. Appointment of New Board Member (tentatively)
- VI. **Presentations**
  - A. Financial Report - Ms. Christi Tyler
  - B. Executive Director Report - Dr. Mark Klaisner
  - C. Motion to Approve Officers
  - D. Update on St. Joe (drawings, etc.) - Ms. Lezlie Fuhr
- VII. **Public Comment**
- VIII. **Motion to Adjourn**
- IX. **Next Meeting Date:** September 8, 2023, at West 40 ISC #2, 415 W Lexington St, Maywood, IL 60153.