

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room October 24, 2018 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Working Session of September 24, 2018
- IV. Approval of the Minutes of the Regular Meeting of September 26, 2018
- V. Public Comments (all public comments will be limited to 3 minutes)
- VI. Review of Financial Reports
- VII. Review of Departmental Reports
- VIII. Old Business
 - IX. New Business
 - X. Closed Executive Session (if necessary)
 - XI. Adjournment