

## BOARD OF DIRECTORS MEETING BOARD MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room August 28, 2019 at 4:30 pm

## AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of August 14, 2019
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
  - a. Resolution 19-11 Approval of HQS Inspection Services
  - b. Resolution 19-12 Approval of Laundry Services Contract
- IX. Closed Executive Session (if necessary)
- X. Adjournment