



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

March 30, 2022 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Minutes of Minutes of Regular Board Meeting of February 23, 2022
- 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 2022-02 Approval of Ratification of Change Order
 - b. Resolution 2022-03 Approval of Fiscal Year 2023 Operating Budget
 - c. Resolution 2022-04 Approval of Bad Debt Write-off
 - d. Resolution 2022-05 Approval of Cost-of-Living Increase & Bonuses
 - e. Resolution 2022-06 Approval of the Collective Bargaining Agreement
- IX. Closed Executive Session (If necessary)
- X. Adjournment