



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/iuw-kgsn-ivp

May 25, 2022 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Approval of Minutes of Regular Board Meeting of April 27, 2022
 - b. Approval of Minutes of Special Meeting of May 18, 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. Rubino, Allan Kitchen – FY2021 Audit
 - b. Resolution 2022-08: Approval of Land Disposition by AHA to NLDC
 - c. Resolution 2022-09: Approval of SEMAP Certification
 - d. Adoption of Resolution appointing directors of Northern Lights Development Corporation and Setting Meeting Schedule Therefore
- IX. Closed Executive Session (If necessary)
- X. Adjournment