



AGENDA

BOARD OF DIRECTORS MEETING

Special Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/ebn-ibkm-axf

April 20, 2023 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. New Business
 - a. Resolution 2023-07 Approval of Fiscal Year 2024 Operating Budget
 - b. Resolution 2023-08 Approval of Amendment to Bylaws and Required Name Change for the Authority
 - c. Resolution 2023-09 Approval of Indian Trail Sale of Interest of Parcel for Temporary Construction Easement
- I. Closed Executive Session (If necessary)
- II. Adjournment