



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/ogg-hprt-odt

January 25, 2023 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 the Regular Board Meeting of December 14, 2022
 - b. Approval of Minutes of the Special Meeting of January 18, 2023
- 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 2023-02 Authorizing the Execution of a Subdivision Bond and other Subdivision Bond Documents
 - b. Resolution 2023-03 Approval of Engineering Service, Engineering Site Inspection, Engineering Plan Review and Wetland Review Fees
- IX. Closed Executive Session (If necessary)
- X. Adjournment