



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/qmb-aufr-ayh

March 29, 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 and Executive Session of January 25, 2023
 - b. Approval of Minutes of the Regular Board Meeting of February 22, 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 2023-04 Approval of Fiscal Year End 2023 Bad Debt Write-off
 - b. Resolution 2023-05 Approval of Cost-of-Living Increase FY2024
 - c. Resolution 2023-06 Approval of Maintenance Staff Cost of Living Increase FY 2024
 - d. Resolution 2023-07 Approval of Fiscal Year 2024 Operating Budget
- IX. Closed Executive Session (If necessary)
- X. Adjournment