



# AGENDA

## BOARD OF DIRECTORS MEETING

### Special Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: [meet.google.com/zjh-qyww-jzb](https://meet.google.com/zjh-qyww-jzb)

December 6, 2023 at 4:30 pm

## AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. New Business
  - a. Resolution 2023-17 Approval for Submission of Section 18 Application - Demolition and Disposition of Eastwood Site
- I. Closed Executive Session (If necessary)
- II. Adjournment