



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/ppt-msxd-cfs

January 31, 2024 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 & Closed Executive Session of December 13, 2023
 - b. Approval of minutes of Special Board Meeting & Closed Executive Session of December 28, 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 2024-02 Approval of Elevator Maintenance & Repair Services Contract
- IX. Closed Executive Session (If necessary)
- X. Adjournment