



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/ctx-csae-dbw

March 27, 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 Regular Board Meeting of February 28, 2024
- 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 2024-03: Approval of Fiscal Year 2025 Operating Budget
 - b. Resolution 2024-04: Approval of Cost-of-Living Increase/Bonuses FY2025
 - c. Resolution 2024-05: Approval of Fiscal Year End 2024 Bad Debt Write-off
- IX. Closed Executive Session (If necessary)
- X. Adjournment