



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

December 18, 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 November 20, 2024
 - b. Approval of Minutes -Working Session of December 7, 2024
 - c. Approval of the Minutes -Executive Session of December 14, 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 2024-14 Approval of Employee Bonuses
 - b. Resolution 2024-15 Approval of Audit Submission
- IX. Closed Executive Session (If necessary)
- X. Adjournment