



AGENDA

BOARD OF DIRECTORS MEETING

Special Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/grx-egfv-efx

January 16, 2025 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. New Business

Resolution 2025-01 Approval of Annual and 5year Plan
- V. Closed Executive Session (If necessary)
- VI. Adjournment