



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 26, 2025 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 Working Session & Executive Session of January 25, 2025
 - b. Approval of Minutes of Working Session & Executive Session of February 5, 2025
 - c. Approval of Minutes of Working Session & Executive Session of February 10, 2025
 - d. Approval of Minutes of Working Session & Executive Session of February 17, 2025
 - e. Approval of the minutes of the Regular meeting of February 26, 2025
- 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
 - a. Resolution 2025-02: Approval of Fiscal Year End 2025 Bad Debt Write-off
 - b. New Business Resolution 2025-03: Approval of Fiscal Year 2026 Operating Budget
 - c. Resolution 2025-04: Approval of Cost-of-Living Increase/Bonuses FY2026
- VIII. Closed Executive Session (If necessary)
- IX. Adjournment