



AGENDA

BOARD OF DIRECTORS MEETING

Special Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/mbz-hbkr-rcg

June 12, 2025 at 5:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. New Business
 - a. Fourteen Forty Nine Senior Estates PHASE II project
- V. Closed Executive Session
 - a. To discuss possible acquisition of land
- VI. Adjournment