AGENDA

BOARD OF DIRECTORS MEETING

Special Board Meeting

1449 Jericho Circle, Aurora, IL 60505 To join Virtually Visit: meet.google.com/mrp-rhkc-cig July 24, 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
 - a. Discussion of the Reservation Application for Fourteen Forty Nine Senior Estates PHASE II
 - b. Advancement of Reimbursement Application Fee
- V. Closed Executive Session
 - a. To discuss acquisition of Land
- VI. Adjournment