



AGENDA

BOARD OF DIRECTORS MEETING

Special Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/zdb-rjum-vmi

February 5, 2026 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. Resolution 2026-01 Approval of 2026 Annual Plan
- V. Closed Executive Session (If Necessary)
- VI. Adjournment