



AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/ctx-csae-dbw

February 25, 2026, at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Approval of the Minutes of the Regular and Closed Executive Session of February 25, 2026
- 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
- VIII. New Business
 - a. Resolution 2026-02 Fiscal Year End Bad Debt Write Offs
 - b. Resolution 2026-03 Cost of Living Increase Bonuses
 - c. Consideration and approval of amendment to contract to purchase site for 1449 Senior Estates Phase II
- IX. Closed Executive Session (If Necessary)
- X. Adjournment