



**Board Meeting
January 13, 2025
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 18, 2024 Board Meeting Minutes
- B. Approval of December 4, 2024 Special Meeting Minutes
- C. Acceptance of Financial Reports for November and December
- D. Acceptance of Account Balances
- E. Acceptance of Fund Balances for 2nd quarter
- F. Acceptance of Progress Report for November and December
- G. Approval of Bills for December and January

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at ___ P.M.

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

5. Action Items

- A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

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B. Approve 2025 Action Plan

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

C. Approve 2025 Marketing Plan

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

D. Approve 2025 Fundraising Plan

Motion to approve: _____ Seconded: _____
Yeas ___ Nays ___

6. Discussion Items

- A. Update on progress of Children's Room Expansion
- B. Review draft FY2026 Budget and Plan of Service
- C. Director's Performance Review
- D. Update federal mileage reimbursement
- E. Check-in on money market rates and mortgage pay off sheet
- F. Other

7. Announcements

- A. Other

8. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ___ Nays ___

Posted: January 9, 2025

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