



Friday, May 2, 2025
Board Meeting - Regular

A. Board Meeting Opening Items

1. Call to Order (Mitchell)

B. Information/Discussion Items

1. First Reading: Policy Series 2000 (Werner)
2. FY26 Board & Special Committee Assignments (Brophy/Monn)
3. 2025 Illinois ASBO Annual Conference Debrief (Monn)

C. Reports & Information

1. Other Items

D. Consent Agenda

1. Approval of Minutes (Mitchell)
2. Treasurer's Report (Chapman)
3. New Service Associate Members (Monn)
4. Second Reading: Policy Series 1000 (Morgese)
5. Motion for Consent Agenda Items (Mitchell)

E. Recognitions

1. Board Certificates of Appreciation (Monn)

F. Confidential Session for Board and Executive Staff

1. ACTION: FY2026 Budget Presentation (Paschal)

G. Adjournment

1. Motion to Adjourn (Mitchell)