



Friday, June 13, 2025 Board Meeting - Regular

A. Meeting Details - Information Only

1. Location & Schedule
2. Board Committee Member Listing

B. Board Meeting Opening Items

1. Call to Order (Mitchell)
2. Appointment of a "Devil's Advocate" (Mitchell)
3. Ask the Board - No items received.

C. Action Items

1. Second Reading: Policy Series 2000 (Werner/Monn)

D. Information/Discussion Items

1. 2025 Illinois ASBO Annual Conference (Monn)
2. 2025 ASBO International Annual Conference & Expo, 10/21-10/23, Fort Worth, TX (Monn/Warner)

E. Reports & Information

1. Upcoming Meetings & Events (Monn)
2. Other Items

F. Consent Agenda Items

1. Approval of Minutes (Mitchell)
2. Motion for Consent Agenda Item (Mitchell)

G. Plus/Delta Meeting Evaluation (Mitchell)

1. Did we talk about the right things?
2. Did we spend the right amount of time on items?
3. How did we treat each other?
4. What should we have done differently?
5. What do we need to share with the membership?

H. Closed Session (Board & Executive Director)

1. Closed Session

I. Adjournment

1. Motion to Adjourn (Mitchell)