



Thursday, November 20, 2025 Board Meeting - Regular

A. Meeting Details - Information Only

1. Location & Schedule
2. Venue Map

B. Board Work Session

1. IDI Training (continued)

C. Board Meeting Opening Items

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

D. Legislative Update

1. Legislative and ISBE Update (Monn/Warnecke-Unable to attend)

E. Consent Agenda Items

1. Approval of Minutes (Brophy)
2. Treasurer's Report (Cieszykowski)
3. New Service Associate Members (Monn)
4. FY 2025 Financial Audit (Paschal)
5. Honorary Memberships (Monn)
6. Motion for Consent Agenda Items (Brophy)

F. Action Items

1. No Items

G. Liaison Reports

1. Service Associate Advisory Committee (Given/Tarpey)
2. Northern Illinois University (Gravel)

H. Board Member Leadership Discussion (Mitchell/Brophy)

1. Professional Development Committees & Regional Organization Board Liaison Reports (All)

I. Information/Discussion Items

1. 2025-26 Strategic Plan and SMART Goal Update (Monn)

2. 2026 Illinois ASBO Annual Conference Update (Monn)
3. First Reading: Policy Series 3000 (Inglese)
4. Joint Annual Conference Items (Monn)
5. Illinois ASBO Board Nominating and Selection Committee Update (Monn/Brophy/Mitchell)

J. Illinois ASBO Foundation

1. Foundation Budget (Paschal)
2. Awards, Grants & Scholarships - Current & Past Recipients (Monn)
3. Foundation Award Recipient Selections (Monn)

K. Reports & Information (Monn)

1. Non-Dues Revenue Reports
2. Membership Report
3. Higher Logic Metrics
4. Upcoming Meetings & Events

L. Other Items

1. Other Items

M. Plus/Delta Meeting Evaluation (Brophy)

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?

N. Closed Session (Board & Executive Director)

1. Closed Session

O. Adjournment

1. Motion to Adjourn (Brophy)