



**Friday, May 1, 2026
Board Meeting - Regular**

A. Meeting Details - Information Only

1. Location & Schedule

B. Opening Items

1. Call to Order (Brophy)

C. Consent Agenda Items

1. Approval of Minutes (Brophy)
2. Treasurer's Report (Cieszykowski)
3. New Service Associate Members (Monn)
4. Second Reading: Policy Series 4000 (Smith)
5. Motion for Consent Agenda Items (Brophy)

D. Information/Discussion Items

1. First Reading: Policy Series 5000 (Williams)
2. 2026 Illinois ASBO Annual Conference Debrief (Monn)

E. Reports & Information (Brophy)

1. Other Items (All)

F. Recognitions

1. Board Certificates of Appreciation (Monn)

G. Confidential Session (Board & Executive Team)

1. ACTION: FY2027 Budget Presentation (Paschal)

H. Adjournment

1. Motion to Adjourn (Brophy)