



## **Board Meeting Agenda - Regular - June 11, 2026**

*Kimpton Cottonwood Hotel, Omaha, NE*

### **A. Board Meeting Opening Items (Brophy)**

1. Call to Order
2. Appointment of a "Devil's Advocate"
3. Ask the Board

### **B. Consent Agenda Items (Brophy)**

1. Approval of Minutes
2. Second Reading: Policy Series 5000 (Williams)
3. Motion for Consent Agenda Items

### **C. Action Items**

### **D. Information/Discussion Items**

1. 2026 Illinois ASBO Annual Conference Update (Monn)
2. 2026 ASBO International AC&E, Oct. 14-16, Pittsburgh, PA (Monn)
  - a. Illinois ASBO Hospitality - October 14, 2026

### **E. Reports & Information (Monn)**

1. Upcoming Meetings & Events

### **F. Other Items (All)**

1. Other Items

### **G. 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?

### **H. Confidential Session (Board & Executive Team)**

1. FY2027 Budget Presentation (Paschal)

### **I. Adjournment (Brophy)**

1. Motion to Adjourn