

AGENDA
REGULAR BOARD MEETING NO. 1109
TUESDAY, FEBRUARY 25, 2025
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
Motion to approve the Consent Agenda items A through K.
 - A. Asphalt Repairs, Sealcoating and Striping / M25-016 (see B&G February packet)
 - B. Court Repairs and Color Coating at Multiple Locations / M25-017 (see B&G February packet)
 - C. Bridges Patio Furniture Purchase / M25-015 (see Rec February packet)
 - D. Balanced Scorecard / M25-020 (see A&F February packet)
 - E. Open and Paid Invoice Register: \$646,802.93 (see A&F February packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
 - G. Acceptance of B&G Minutes 1/21/2025 (see B&G February packet)
 - H. Acceptance of Rec & Facilities Minutes 1/21/2025 (see Rec & Facilities February packet)
 - I. Acceptance of A&F Minutes 11/26/2024 (see A&F December packet)
 - J. Approval of Public Hearing Minutes 1/21/2025
 - K. Approval of Regular Board Meeting Minutes 1/28/2025
8. PRESIDENT'S REPORT



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9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented.
10. OLD BUSINESS
11. NEW BUSINESS
 - A. IMRF Authorized Agent / M25-022 / R25-001
Motion to approve the nomination of Amy Rivas as the District's IMRF Authorized Agent.
 - B. Tax Levy Bond Abatement / M25-019 / O25-001
Motion to approve Ordinance O25-001 abating taxes levied for the District's bonds for the 2024 Levy.
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
14. Approval of Executive Director's Employment Agreement and Compensation.
15. ADJOURNMENT
Motion to adjourn the meeting.