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## **AGENDA**

### **REGULAR BOARD MEETING - February 18th, 2025 - 7:00 p.m.**



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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p><b>III. ROLL CALL</b></p> <p><b>IV. PUBLIC COMMENT</b></p> <p><b>V. APPROVAL OF MINUTES OF PRIOR MEETING</b></p> <p>a. Open / Closed Meeting January 21st, 2025</p> <p><b>VI. TREASURER’S REPORT</b></p> <p>a. Approval &amp; Ratification of Monthly Bills</p> <p>b. Approval of Treasurer’s Report</p> <p><b>VII. ATTORNEY’S REPORT</b></p> <p><b>VIII. CHIEF’S REPORT</b></p> <p><b>IX. NEW BUSINESS</b></p> <p>a. Health/Dental/Vision 2025-26 Renewal</p> <p>b. DuPage Federation on Human Services Reform<br/>Service agreement</p> <p>c. Local business hardship request for FPB fee relief.</p> <p>d. Approval of the Board of Commissioners to provide 2-3 qualified candidates from the final candidate eligibility list</p> <p>e. January Focus Group results (discussion)</p> | <p><b>X. CLOSED SESSION:</b><br/><i>Compliant with Open Meetings Act - 5ILCS120/2</i></p> <p><b>XI. POSSIBLE ACTION FROM CLOSED SESSION</b></p> <p>a. Discussion/Possible action on any closed session items</p> <p><b>XII. ADMINISTRATIVE ITEMS</b></p> <p>a. Signing of documents</p> <p><b>XIII. ADJOURNMENT</b></p> |
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