



BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, SEPTEMBER 25, 2024

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the August 28, 2024 Budget & Appropriations Hearing Minutes
 - b. Approval of the August 28, 2024 Board Meeting Minutes
 - c. Acceptance of the August 2024 Financial Statements
 - d. Approval of the 2025 Holidays and Closings
5. Approval of the September 2024 Disbursements (ACTION)
6. Adoption of Resolution 2024-01, a Resolution to Determine Estimate of Funds Needed (ACTION)
7. Set Date for Truth in Taxation Hearing (ACTION)
8. Update on Eastgate Branch Renovation Project
 - a. Review of Change Orders (ACTION)
9. Committee Reports
10. Staff Reports
11. Trustee Reports
12. Correspondence
13. Adjournment (ACTION)