



BOARD MEETING

2600 Harnish Drive, Algonquin, Illinois 60102

WEDNESDAY, FEBRUARY 25, 2026

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors/Public Comment
4. Consent Agenda (ACTION)
 - a. Approval of the January 28, 2026 Board Meeting Minutes
 - b. Approval of the January 2026 Financial Statements
5. Approval of the February 2026 Disbursements (ACTION)
6. Approval of Staff Travel, Meals, and Lodging (ACTION)
7. Mid-Year Financial Review
8. Committee Reports
9. Staff Reports
10. Trustee Reports
11. Correspondence
12. Adjournment (ACTION)