
Committee of the Whole
Thursday, June 5th, 2025
5:30 p.m.

I. CALL TO ORDER

II. HEARING OF DELAGATIONS

III. DISCUSSION

a. BOARD GOALS

- i. Review 2024-2025 Board goals
- ii. Review 2025-2026 Staff Recommendations
- iii. Develop 2025-2026 Board goals

b. FINANCE

- i. Process and timeline for FY 2025-2026
- ii. End of Year Financials Review
- iii. DuPage County 2024 Tax Year Extension
- iv. Revenue Projections for 2025-2026 Fiscal Year
- v. Proposed Budget for 2025-2026 Fiscal Year
- vi. Facilities overview

c. PERSONNEL

- i. Review 2025-2026 proposed salary budget
- ii. Review of Salary Schedule
- iii. Personnel recommendations
- iv. Review process for the evaluation of Director

IV. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific personnel or pending\probably litigation against, affecting, or on behalf of the public body (5 ILCS 120\2cI)

V. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS

VI. ADJOURNMENT

to Regular Meeting on June 23rd, 2025 at 7:00 p.m.