

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 25, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 28, 2025
Motion to approve the minutes of the January 28, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. IMRF Authorized Agent / M25-022 / R25-001
Motion to recommend to the full board the approval in nominating Amy Rivas as the District's IMRF Authorized Agent.
 - B. Tax Levy Bond Abatement / M25-019 / O25-001
Recommend to the full Board the approval of Ordinance O25-001 abating taxes levied for the District's bonds for the 2024 Levy.
 - C. Balanced Scorecard / M25-020
Recommend to the full Board the approval of the Balanced Scorecard for the fourth quarter of 2024.
 - D. Administration & Finance Report / M25-021
Motion to recommend to the full board to include the February Administration & Finance Report in the February Executive Director's Report.
 - E. Open and Paid Invoice Register: \$646,802.93.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$646,802.93.
 - F. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.