

AGENDA
REGULAR BOARD MEETING NO. 1116
TUESDAY, SEPTEMBER 30, 2025
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through F.
 - A. Audit Service Provider / M25-086 (see A&F September packet)
 - B. Open and Paid Invoice Register: \$552,793.32 (see A&F September packet)
 - C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F September packet)
 - D. Acceptance of A&F Minutes 8/26/2025 (see A&F September Packet)
 - E. Approval of Special Board Meeting Minutes 8/19/2025
 - F. Approval of Regular Board Meeting Minutes 8/26/2025
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented.
10. OLD BUSINESS

Regular Board Meeting No. 1116
September 30, 2025 – Page 2

11. NEW BUSINESS

A. Membership in IPBC for Health Insurance / M25-091 / O25-003

Motion to approve an 11-month agreement with Intergovernmental Benefit Personnel Cooperative (IPBC) for Health, Dental, Vision and Life Insurance for approximately \$113,000 per month.

B. Termination of PDRMA Health Program / M25-093 / R25-004

Motion to approve Resolution R25-004, terminating the District's Membership in the PDRMA Health Program, effective January 31, 2026.

12. EXECUTIVE SESSION

Motion to enter into executive session (roll call).

A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act

- March 25, 2025
- June 17, 2025

B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, volunteer or independent contractor, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

Motion to adjourn the meeting.