

AGENDA
Budget and Finance
100 TRI STATE INTERNATIONAL DR. SUITE 122
LINCOLNSHIRE, IL 60069

REMOTE PARTICIPATION
Wednesday, April 25, 2025
10:00 A.M.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/89734632787?pwd=jfq6VVRtEvUbqbAeBLTQpbf6QHCg0.1>

Meeting ID: 897 3463 2787 Dial In: +1 312 626 6799 US (Chicago) Passcode: 796518

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF FEBRUARY 26, 2025 (ACTION)
6. FY 25-26 BUDGET REVIEW (ACTION)
7. DEVELOPMENT FUND LIST (ACTION)
8. TREASURER'S BOND DISCUSSION (ACTION)
9. CCS INVESTMENT FUND OPTIONS
10. NEXT STEPS
11. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon