

**Regular Board Meeting
Monday, October 27, 2025 6:00 PM**

AGENDA

1) Call to Order and Roll Call

2) Public Comment

3) Consent Agenda

(ACTION)

- a. Approve Minutes of September 29, 2025 Regular Board Meeting
- b. Approve Financial Report and Disbursements, for period 9/1/25 - 9/30/25
- c. Approve Updated Electronic Payment Vendor List
- d. Approve Resolution No. 2025-26/2 Casting Ballot for Peter J. Stefan in the 2025 IMRF Executive Trustee Election

4) Approve the 2025 Tax Levy Ordinance, Ordinance No. 2025-26/4 (ACTION)

5) Approve canceling the Regular Board Meeting of December 15, 2025 (ACTION)

6) Deputy Director Overview Presentation by Colleen Melone

7) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

8) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, November 17, 2025 (early for Thanksgiving)—Presentation of the Audit

7) Adjournment