

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-09
Wednesday, MAY 7, 2025 6:30 PM**

- I. CALL TO ORDER**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL**
 - DETERMINATION IF QUORUM IS PRESENT**

- II. APPROVAL OF MINUTES AND AGENDA:**
 - A. Approval of Minutes #25-08 for April 16, 2025.
 - B. Approval of Agenda #25-09 for May 7, 2025.

- III. CLAIMS:**
 - A. Claims for approval. Discussion and final action.

CALL FOR ADJOURNMENT

Posted: _____ am pm May 5, 2025

By _____