



Board Agenda  
January 7, 2025, 4:30pm  
Location: Law Office – 16 W Madison St, Danville, IL 61832

1. Roll Call

**New Business**

- 1. Delegate Authorizing Resolution to CEO for Grant Agreement No. TS-25-34B**
- 2. Motion for closed session to discuss personnel. Vote to go into closed session OMA Sec.**
- 2. Open meeting © (1)**

Next Board Meeting January 23, 2025 at 4:00pm – Danville Public Library