



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

1. Roll Call
Steve Gulick, Odette Hyatt-Watson, Scott Preston, David Wright, and Frank Young

New Business

1. **Delegate Authorizing Resolution to CEO for Grant Agreement No. TS-25-34B**
Motion to approve the CEO for oversight for Grant Agreement No. TS-25-34B made by Frank Young, seconded by Scott Preston

2. **Motion for closed session to discuss personnel. Vote to go into closed session OMA Sec.**
2. **Open meeting © (1)**

Motion to approve salary adjustments made by Frank Young, seconded by Scott Preston

3. **Adjournment**

Motion to Adjourn made by David Wright and seconded by Frank Young.

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