SPECIAL MEETING OF THE ACCA BOARD December 18, 2024 at 4pm

8 E. Galena Blvd, Suite 202  
Aurora IL 60506

Present: Gina Moga (GM), John Savage (JS), Peter Grometer (RPG), Cynthia Latimer (CL), Chris Goerlich Weber (CGW).

Phone: Kevin Fitzpatrick (Illness), Tim Hoppa (Illness). Jonathan Hylton absent due to death in family.

Staff: Tim Rater, Erika Miller

Patty Stefanski recording minutes.

Called to order at 4:04pm

FY2025 BUDGET PRESENTED AND DISCUSSED

* Motion made by JS, 2nd by RPG to approve the FY25 budget. Rollcall taken and unanimously approved.

Motion to adjourn at 4:27pm made by JS, 2nd by CGW.