



**ILLINOIS GAS COOPERATIVE**

## **Executive Board Notice & Meeting Agenda**

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**Date: August 7<sup>th</sup>, 2025**

**Time: 2:00 P.M.**

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### **Agenda Items:**

**Call Meeting to Order**

#### **Review Minutes**

- Executive Board meeting from June 4<sup>th</sup>, 2025

**June and July Financial Report**

**Approval for August invoice**

**Vanguard-Entel Report**

#### **Other Business**

- Review of M. Rosales board position

#### **Closed Session:**

For Executive Board Members Only

**Adjourn**