DECEMBER 2025 Meeting AGENDA

16 DECEMBER 2025, TUESDAY / 6:00 PM / Caledonia Congregational Church
Caledonia Congregational Church • 14730 Oak St., Caledonia, IL 61011

Note: Meeting will be recorded for reference.

I. Call to Order

II. Roll Call

III. Approval: DECEMBER 2025 Agenda

IV. Public Comments (3 minutes per speaker)

V. Approval: NOVEMBER 2025 Board Meeting Minutes

VI. Attorney Remarks

VII. President's Report

VIII. Clerk's Report

IX. Treasurer's Reports

X. Acceptance: NOVEMBER Balances

XI. Approval/Vote: DECEMBER Bills

XII. Unfinished Business
- Non-complacent action to notices sent to residents - update
- Outhouse - Discussion

XIII. New Business
- Resolution for Removal of Board Member - Discussion and vote
- MFT Maintenance Agreement Resolution - Discussion and vote
- MFT Improvement Agreement Resolution - Discussion and vote

XIV. Scheduling of Special Meeting

XV. Adjournment

12/12/2025