

GOVERNING COMMISSION MEETING

April 13, 2026

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|-------|------------------------------------|-----------------|
| I. | Call to Order | Chris Koczwar |
| II. | Roll Call | John Tully |
| III. | Approval of Minutes | Commissioners |
| | a. February Minutes | |
| IV. | Financial Report | Ray Nice |
| | a. Prebudget | |
| V. | Chairman Time | Chris Koczwar |
| VI. | Executive Director's Report | Victoria Gaspar |
| | a. General Updates | |
| | b. Recap/Upcoming Events | |
| VII. | New Business | |
| | a. Outside Light Fixture | |
| | b. Attorney Update | |
| VIII. | Old Business | |
| | a. Flood Mitigation Rebate Program | |
| | b. Cook County Treasurer Update | |
| IX. | Adjournment | |
| X. | Public Participation | |