**College of DuPage**

**SRC Room 2131**

**425 Fawell Boulevard**

**Glen Ellyn, IL 60137**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Chair Report
5. Approval of Minutes from the February 21, 2025 Board of Directors Meeting.

Action: Motion to approve the minutes from February 21, 2025 Board of Directors Meeting.

1. New Items
	1. Approval of Joliet Junior College for ICCRMC Membership

Action: Motion to Approve Joliet Junior College for ICCRMC Membership

* 1. Ratification of the September 2024 and February 2025 Action Items
		+ 1. June 2024 Meeting Minutes
			2. September 2024 Treasurers Report
			3. 2024 Year End Audit
			4. September 2024 By Law Revisions
			5. September 2024 Meeting Minutes
			6. February 2025 Treasurer’s Report

Action: Motion to Ratify the September 2024 and February 2025 Meeting Action Items.

* 1. Approval of the April 30, 2025 Treasurer’s Report

Action: Motion to approve the April 30, 2024 Treasurer’s Report.

* 1. Approve the Renewal Re-insurance Structure and Terms

Action: Motion to approve the Renewal Structure and Terms.

* 1. Approve the Annual Member Contributions

Action: Motion to approve the Annual Member Contributions

* 1. Approve the Annual Dividend

Action: Motion to approve the Annual Dividend

* 1. Approval of the 2025/2026 Meeting Dates:

September 19, 2025 Executive Board Zoom

September 25, 2025 Safety Committee Zoom

September 26, 2025 Full Board Zoom

December 2025 TBD Claim Review Zoom

February 13, 2026 Executive Board Zoom

February 19, 2026 Safety Committee Zoom

February 20, 2026 Full Board Zoom

June 10, (Wed) 2026 Executive Board COD

June 16, (Tues) 2026 Safety Committee Zoom

June 17, (Wed) 2026 Full Board COD

June 2026 TBD Claim Review Zoom

* 1. Other Items
1. CCMSI Safety and Claims Report
2. Adjournment