**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 14, 2025 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from February 14, 2025 Executive Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation and to Conduct Performance Reviews

Action: Motion to enter Closed Session.

1. Ratification of Sept 2024 and February 2025 Meeting Items

June 2024 Minutes

September 2024 Treasurer’s report

2024 Year end Audit

By Law Changes

September 2024 Minutes

February 2025 Treasurer’s report

1. New Items
   1. Review of the April 30, 2025 Treasurer’s Report
   2. Approval of the 2025 Renewal Reinsurance Structure, Terms
   3. Approval of the 2025 Dividend
   4. Approval of the 2025 Member Contributions
   5. Approval of the 2025/2026 Meeting Calendar:

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. Approval of Joliet Junior College for ICCRMC Membership
  2. Other Items

1. Miscellaneous
   1. Review Agenda for June 18, 2025 Full Board of Directors Meeting
2. Adjournment