



Agenda Item Executive Summary

Item Name _____ Consent Agenda Items _____ Committee or Board _____ Board _____

BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
List what fund:	N/A		

EXECUTIVE SUMMARY

The consent agenda is a streamlined process for addressing routine, non-controversial items that require the board's approval. By consolidating these items into one agenda item, the board can focus on more substantive discussions and decision-making. The items typically included in the consent agenda are those that have been thoroughly reviewed and require minimal discussion, such as approval of meeting minutes, routine contracts, policy updates, approval of invoices to be paid, and administrative matters.

Board members are provided the opportunity to review these items in advance, and any member can request to have an item removed for further discussion. Upon approval, these items are adopted collectively without separate debate.

The consent agenda is designed to enhance board efficiency while ensuring that all necessary approvals are granted in a timely manner.

ATTACHMENTS (PLEASE LIST)

11a. Approval of the Board of Trustees Minutes from January 15, 2025

12a. Approval of Invoices Presented for Payment \$38,961.64

23a. Resolution Authorizing Village President to Sign Extension to Illinois Cash Farm Lease with Steven Mitchell to February 28, 2026 for Village-Owned Property in Winnebago Highlands

ACTION REQUESTED

- ☐ For Discussion Only
- ☐ Resolution
- ☐ Ordinance
- ☒ Motion:

MOTION: I MOVE TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING APPROVAL OF BOARD MINUTES FROM JANUARY 15, 2025, APPROVAL OF INVOICES PRESENTED FOR PAYMENT, AND RESOLUTION NO 2025-___R AUTHORIZING VILLAGE PRESIDENT TO SIGN EXTENSION TO ILLINOIS CASH FARM LEASE WITH STEVEN MITCHELL TO FEBRUARY 28, 2026 FOR VILLAGE-OWNED PROPERTY IN WINNEBAGO HIGHLANDS

Staff: _____ Rachel Windgassen, Administrative Assistant _____ Date: _____ 2/5/25 _____