

**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON
WEDNESDAY, JUNE 4, 2025 | 12:00 P. M.**

**GCR (2nd Floor)
ALPLM 212 NORTH SIXTH STREET
SPRINGFIELD, ILLINOIS
and
ILLINOIS ROOM (1ST FLOOR)
555 WEST MONROE
CHICAGO, ILLINOIS**

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
 - a. January 15, 2025
- IV. REPORT OF THE CHAIRMAN**
- V. ADMINISTRATIVE REPORTS**
 - a. EXECUTIVE DIRECTOR | *Christina Shutt*
 - b. CHIEF OF STAFF | *Mark Mahoney*
 - c. CHIEF OPERATING OFFICER | *Christen Stanley*
 - d. CHIEF LEGAL COUNSEL | *Gloria Legette*
 - e. CHIEF FISCAL OFFICER | *Tammy Miner*
- VI. NEW BUSINESS**
 - a. Hostick Trust Fund Report & Annual Expenditure Vote | *Tammy Miner*
 - b. ALPLM Public Trust Fund Report & Annual Expenditure Vote | *Tammy Miner*
 - c. Approval of ALPLM Development Policies | *Gloria Legette*
- VII. CLOSED SESSION.**
 - a. Discussion of matters involving 5 ILCS 120/2(c) (1)
 - i. No final action will be taken in closed session.
- VIII. FINAL ACTION ITEMS FROM CLOSED SESSION**
- IX. OLD BUSINESS**
- X. ADJOURN**

NEXT MEETING: Wednesday, July 16, 2025, at 9:30 a.m. ALPLM, Springfield, Illinois.