

**Westchester Community Events Foundation
Board of Directors Meeting
Tuesday February 25, 2025 at 5:30 p.m.
10300 W. Roosevelt Rd., Westchester, IL 60154**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes dated February 13, 2024**
- 4. New Business**
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - b. Resolution No. 25-01-WCEF
 - i. Setting Foundation's Fiscal Year to End on March 31st of Each Year
 - c. Resolution No. 25-02-WCEF
 - i. Amending Foundation By-Laws Regarding Annual Meeting Date
- 5. Other Business**
- 6. Adjournment**