



3013 North Monticello Avenue  
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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
Thursday, April 7, 2022 at 6:30pm - Virtual Via Zoom**

*Pursuant to Public Act 101-640, Gubernatorial Disaster Proclamation and Executive Order No. 97 issued by Governor Pritzker, Board members will participate electronically using a Zoom Webinar at the link noted below which the public may join live. In order for us to prepare appropriately, please join the meeting promptly at 6:30 p.m., April 7, 2022 to sign up for public comment, if you desire to address the Board.*

Join Zoom Meeting <https://us06web.zoom.us/j/88392612176>  
Meeting ID: 883 9261 2176 One tap mobile [+13126266799](tel:+13126266799),,88392612176# US (Chicago)

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a Special Meeting of the Board of Directors to begin at 6:30pm on Thursday, April 7, 2022. The purpose of the meeting is set forth in the following agenda:

**Agenda**

**(Items in BOLD require Board action)**

1. Call to Order
2. Roll Call
3. **Approval of Agenda**
4. Opportunity for Public Comment
5. **Approval of Operating Budget FY2022**
6. **Approval of Audit FY2021**
7. **Approval for CEO to execute Contract to Purchase building at  
2900 N. Central Avenue, Chicago, Illinois 60634**
8. Adjournment

/s/ David S. Rodriguez  
Chairman of the Board