



3013 North Monticello Avenue
Chicago, Illinois 60618
(773) 252-0970
www.aspirail.org

**Special Meeting of the ASPIRA Board of Directors
To Consider a Corporate Resolution
Monday, October 7, 2024
*Approved Minutes***

1. Call to Order

Chairman David Rodriguez called the meeting to order at 6:34 pm

2. Roll Call

Roll was called and a quorum was determined to be present.

Present:

Luis Diaz-Perez
Yolanda Frontany
Gabriela Gonzalez
Rosemary Lugo-Gross
Luis Martinez
Marco Morales
David Rodriguez

Absent:

Debra Cruz, Excused
Cynthia Yuqui, Excused

3. Approval of the Agenda

**R. Lugo-Gross motioned to approve the Agenda. Seconded by Y. Frontany.
Motion passed unanimously.**

4. Approval of Corporate Resolution

**R. Lugo-Gross motioned to approve a Corporate Resolution authorizing Edgar Lopez to execute all renewal documents pertaining to the June 30, 2025 loan extension with Old Second National Bank. Seconded by M. Morales.
Motion passed unanimously by roll call vote.**

5. Motion to Adjourn

**M. Morales motioned to adjourn. Seconded by L. Diaz-Perez.
Motion passed unanimously.**

Minutes prepared by S. Sanchez. Approved on November 13, 2024