

Illinois Ventures, LLC

Special Meeting of the Board of Managers



The meeting of the Executive Committee of the Illinois Ventures, LLC Board of Managers will be held on Monday, May 13, 2024 from 11:30 a.m. to 12:30 p.m. CDT at EnterpriseWorks's Conference Room 115 (60 Hazelwood Drive, Champaign, IL), Discovery Partner Institute's Conference Room 2006 (200 S Wacker Dr, 20th Floor, Chicago, IL), Innovate Springfield Conference Room (15 South Old State Capitol Plaza, 2nd Floor, Springfield, IL) and Warren-Newport Public Library's Study Room 1 (224 O'Plaine Rd, Gurnee, IL). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 814 4106 3343, Password: 98492184. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

AGENDA

1. Call to Order/Roll Call – *Mike Tokarz, Chair*
2. Executive Session
3. Reconvene
4. Action Item: Approval of Compensation Recommendations – *Mike Tokarz, Chair*
5. Public Comment
6. New/Old Business
7. Adjourn