

GCT Board of Directors Meeting
Agenda
Galena Country Tourism
Tuesday, April 28, 2025, 4 p.m.
Wyndham Garden Hotel & Day Spa
11383 US Highway 20, Galena IL 61036

- I. Call to order
- II. Roll Call
- III. Citizen Comments
- IV. Consent Agenda
 1. Board Meeting Minutes – January 27, 2026
 2. Finance Committee Meeting – February 24, 2026
 3. Finance Committee Meeting – March 17, 2026
- V. Financial
 - Financial Report
- VI. Old business/Directors Concerns
- VII. CEO/Staff Update
- VIII. New Business
- IX. Adjourn

GCT Meetings are open to the public.
Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.

Next Meeting Date June 16, 2026
(Special Called Meeting to Review FY27 Budget)