

Agenda
Board Meeting
May 20, 2020

1. Reading of minutes of the proceedings of previous meeting. Amendment and approval of same.
2. Report of Officers (Treasurer's report and approval of same).
3. Reports of committees.
4. Communication to the Board.
 - Report from Attorney
 - Adopt Tax Anticipation Ordinance

 - Report from Director
 - District operations update
 - Staff report
 - Mosquito & WNV

 - Unfinished Business
 - Update – COVID 19
 - Update – Audit, OPEB Valuation
 - Update – Capital Improvement Schedule
 - New business
5. Other unfinished Business of preceding meetings.
6. Other motions, resolutions, and notices.
7. Other new business.
8. Executive session (if required)
 - To discuss review executive session minutes, employment, compensation, potential litigation and land sale or acquisition pursuant to 5 ILCS 120/2(c) (2)
9. Action on Executive session (if required)
10. Adjournment.