

**AGENDA – 7:00 p.m., June 21, 2021**

**Location:** Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/773547149>  
You can also dial in: (669) 224-3412  
Access Code: 773-547-149

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of meeting minutes
  - a. May 17, 2021 regular meeting
  - b. June 2, 2021 Annual Budget and Appropriations Ordinance hearing
6. Approval of May 2021 financial reports (informational)
7. Approval of disbursements
  - a. June 2021
  - b. July 2021
  - c. August 2021
8. Executive Director report (informational)
9. May correspondence (informational)
10. Old business
  - a. Annual Budget and Appropriations Ordinance
  - b. Executive Director contract 2021-2022
  - c. New officer election
11. New business
  - a. Legal issues
    - i. 2011, 2012 tax rate litigation
    - ii. Property Tax Appeal Board
  - b. No regular meetings in July and August 2020
12. Emerging issues
13. Adjournment