

**Agenda**  
**Board Meeting**  
**July 15, 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

Report from Director  
District operations update  
Staff reports  
Mosquito & WNV update

Unfinished Business  
Update – Audit  
Update – COVID-19

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.