1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call: Commissioners John Kearns, Jim Kearns, Hajer-O’Connor and Sladek were in attendance. Director Vallez in attendance.
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
      Motion by Hajer O’Connor, 2nd by John Sladek, 4/0, motion passed.

2. Approval of the Minutes:
   a. Regular Meeting: April 9, 2020 - BOARD ACTION
      Motion by Hajer-O’Connor, 2nd by John Kearns, 4/0, motion passed.

3. Correspondence:

4. Public Comment: Happy Birthday to President Ann Mackin.

5. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
      May 14, 2020
      Motion by Hajer-O’Connor, 2nd by John Kearns, 4/0, motion passed.
   b. Finance Report: BOARD ACTION
      May 14, 2020
      Motion by John Kearns, 2nd by Hajer-O’Connor, Motion Passed, 4/0.

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

7. Unfinished Business:
   a. District 98: Cultural Center – have an additional meeting with Superintendent Smith regarding facility use.
   c. DECO Grant: Meeting with new grant manager to clarify reporting procedures.

8. New Business:
   a. Shut Down: Update
      Motion by Hajer-O’Connor, 2nd by Sladek, all in favor, 4/0, motion passed.

9. Executive Session:
   a. Review of Closed Session Minutes, (5ILCS120/2(c) (21)
   b. Acquisition, Purchase or Lease of Land (5ILCS120/2 (c) (5)
   c. Sale or Lease of Land (5ILS120/2 (c) (6)
   d. Pending or Probable Litigation (5ILCS120/2 (c) (11)
   e. Review of Specific Personnel (5ILCS120/2 (c) (1)

10. Re-Convene to Open Session:
11. **Possible Action, If Necessary:**
   a. Closed Session Minutes Action, If Necessary:
   b. Acquisition, Purchase or Lease of land Action, If Necessary:
   c. Sale or Lease of Land Action, If Necessary:
   d. Pending or Probable Litigation Action, If Necessary:
   e. Review of Specific Personnel Action, If Necessary:

12. **Adjournment:** Motion by John Kearns, 2nd by Hajer-O’Connor, 4/0, motion passed, 6:19 p.m.