Virtual Meeting:
https://us02web.zoom.us/j/81502108183?pwd=ZFE4d2JINUMxT0ZaNVljQ0xVOGFtQT09
Meeting ID: 815 0210 8183
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This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to that Board can provide a written statement by email to: nwoods@nbpd4fun.org by 5:00 pm on Thurs, May 14, 2020

AGENDA

1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
2. Approval of the Minutes:
   a. Regular Meeting: April 9, 2020 - BOARD ACTION
3. Correspondence:
4. Public Comment:
5. Treasurer’s Report:
   a. Cash Disbursements: May 14, 2020 BOARD ACTION
   b. Finance Report: May 14, 2020 BOARD ACTION
6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:
7. Unfinished Business:
   a. District 98 Cultural Center: IGA
   b. Maintenance Building:
   c. DECO Grant: Report
8. New Business:
   a. Shut Down: Update
   b. Abatement Ordinance: BOARD ACTION
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 (5ILCS120/2 (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:**