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REGULAR MONTHLY MEETING

10 Gateway Drive, Collinsville, IL, 6:30 pm

June 8th, 2021

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda Items
  - A. Minutes of the March 16th, 2021 regular monthly board meeting.
  - B. Treasurer's report and payment of bills approval.
- V. Old Business
  - A. Discussion and possible action regarding the pending Declaratory Judgment action.
  - B. Discussion and possible action regarding the payment of additional funds toward the outstanding bond debt.
- VI. Other Business
  - A. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2§ 1, 5, 6, 11)
  - B. Adjournment of Closed Session.
- VII. Open Session Call to Order
- VIII. Roll Call
- IX. Speakers from the floor
- X. Adjournment