I. Call to Order - Roll Call of Commissioners (action)

II. Pledge of Allegiance

III. Adoption of Agenda (action)

IV. Acceptance of Minutes (action)
   A. June 16, 2020 Regular Board Meeting

V. Public Comments

VI. Treasurer’s Report (action)
   A. Monthly Financial Statements
   B. Approve July 2020 Payables

VII. Executive Director’s Report (information)

VIII. West Suburban Special Recreation Association (information)
   A. May 15, 2020 Minutes

IX. Correspondence

X. Standing Committee Reports

   A. Finance (information)

   B. Building & Grounds (information)

   C. Personnel & Policy (action)

   C.1 Discussion and Consideration of Resolution R-20-08 Authorizing the creation of the Administrative Assistant-Finance position.
   The Committee reviewed and discussed R-20-08 creating the Administrative Assistant – Finance position and recommends adopting the resolution and job description as presented.

   D. Recreation (information)
XI. Unfinished Business

XII. New Business
   A. Meeting Dates
   B. Other

XIV. Adjournment (action)