



**Board Meeting Agenda
July 10, 2019 ▪ 11:30am
CIRA**

- I. Public Comments**
- II. Action Items**
 - a. State Farm Holiday Classic
- III. Discussion Items**
 - a. Sports Complex
- IV. Committee Reports**
 - a. Fundraising
 - i. State Farm Student-Athlete Recognition Banquet
 - b. Sports Identity
 - i. Small Town Baseball – June 12-14, 2020
 - ii. National Junior Prospects Hockey League – December 6-8, 2019
- V. Open Discussion**
- VI. Director's Report**
 - a. IHSA Girls Basketball Banquets
 - b. Sixty Six Games
 - c. Special Olympics Summer Games
 - d. Illinois High School Shrine Game
 - e. State Farm Youth Classic
 - f. Midwest Nationals Wrestling Tournament – July 12-13
 - g. USA Softball Nationals – July 22-28
 - h. Strategic Plan
- VII. 2019 Meeting Schedule (11:30am at CIRA)**
 - a. Wednesday, September 11
 - b. Wednesday, November 13
- VIII. Adjourn**