



**Board Meeting Agenda**  
**January 15, 2020 ■ 11:30am**  
**Doubletree**

- I. Public Comments**
- II. Director's Report**
  - a. State Farm Holiday Classic
  - b. Sixty Six Games Expo presented by State Farm – January 17-19, 2020
  - c. IHSA Girls Basketball State Finals
- III. Action Items**
  - a. B-Town Throwdown Pickleball Tournament sponsorship
- IV. Discussion Items**
  - a. Sports Complex
  - b. Strategic Plan
- V. Open Discussion**
- VI. 2020 Meeting Schedule (11:30am at CIRA)**
  - a. Wednesday, March 11
  - b. Wednesday, May 13
  - c. Wednesday, July 8
  - d. Wednesday, September 9
  - e. Wednesday, November 11
- VII. Adjourn**