



**Board Meeting Agenda
November 11, 2020 ■ 11:30am**

- I. Public Comments**
- II. Action Items**
 - a. Board seats
 - i. Terms ending
 - ii. New member
- III. Discussion Items**
 - a. Sports Complex
- IV. Open Discussion**
- V. Director's Report**
 - a. Sixty Six Games
 - b. IHSA state finals
- VI. 2021 Meeting Schedule (11:30am)**
 - a. Wednesday, January 13
 - b. Wednesday, March 10
 - c. Wednesday, May 12
 - d. Wednesday, July 14
 - e. Wednesday, September 8
 - f. Wednesday, November 10
- VII. Adjourn**