



**Board Meeting Agenda
May 12, 2021 ▪ 11:30am**

- I. Public Comments**
- II. Action Items**
 - a. IL High School Shrine Game
- III. Committee Reports**
 - a. Board Development
- IV. Discussion Items**
 - a. Board Committee Discussion and Formation
 - b. Sports Complex
- V. Open Discussion**
- VI. Director's Report**
 - a. State Farm Youth Classic – June 27-29
 - b. IHSA 1A2A Baseball State Finals – June 18-19
- VII. 2021 Meeting Schedule (11:30am)**
 - a. Wednesday, July 14
 - b. Wednesday, September 8
 - c. Wednesday, November 10
- VIII. Adjourn**