

Richland County Recreation Commission
Special Call Board Meeting Agenda
Webinar ID: 898 5140 6549
1-312-626-6799
Monday, July 20, 2020
2:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Attachments) (Action)

Chair Lapin will request the Board to approve minutes from the the June 15, 2020 Special Call Board Meeting.

4. Financial Report: (Attachments)

Brandy James, CFO, will present to Board.

5. New Business:

- Brandy James, CFO, will present Fiscal Year 2020/2021 Budget: **(Attachments) (Action)**
- Jaimi Russell, Public Information Officer, will present Annual Report: **(Attachments)**

6. Other Business:

- Executive Director Report – COVID 19 Updates
- Gavel Presentation

7. Executive Session:

- Legal Consultation

8. Adjournment