



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, July 29, 2021 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

#### Giant City Lodge

460 Giant City Lodge Rd  
Makanda, Illinois 62958

### Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
SIDNEY MILLER	Board Member		
MIKE PIETROWSKI	Executive Director		
JEAN HURFORD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		
JON MURRIE	Fleet Manager		
TONY SMITH	Operations Manager		
RON GORST	PR Coordinator/Procurement Officer		

### Agenda

1. Call To Order and Roll Call
2. Election of Board Officers
3. Public Comments
4. Approval of Board Minutes from June 17, 2021
5. Check Register and Financial update from June 2021: Jean
6. Approval of Check Register and Financial Report from June 2021
7. Discussion and possible action to approve extending the line of credit with First State Bank of Olmstead until June 27, 2022 giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
8. Human Resources Update: Aaron
9. Public Relations/Procurement Update: Ron
10. Operations Update: Tony
11. Fleet Update: Jon
12. Administrative Update: Mike
13. Executive Session for the purpose of:

***“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.”***

14. Adjournment.