



**AGENDA: Special Board Meeting**  
**DATE: Wednesday December 23,2020 @ 9:30 a.m. via Zoom**  
**LOCATION: Teleconference**

CEO

Amy S. Clark

BOARD OF  
COMMISSIONERS

Thomas Meyer  
Chairman

Rebecca McReynolds  
Vice-Chairman

Pat Broderick

John Welling

Rev. Kenneth Porter

Mary Fuhr

Katie King

Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the GMAHA may conduct this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting is available as follows:

### Join Zoom Meeting

Amy Clark is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89743939906?pwd=OG9DN3hTU3BMRWp2ZigvSThWUnl5Zz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 897 4393 9906

Passcode: 000292

### AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Executive (closed) Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6) N/A **(Motion)**
  - Employee Matters
- Meeting Adjournment.