



AGENDA: Regular Board Meeting
DATE: Thursday, June 10, 2021 @ 12 pm via Zoom
LOCATION: 621 17th Avenue, East Moline, IL 61244



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

<https://us02web.zoom.us/j/82084949131?pwd=Zjl5N2wweEZnVklpNTdpSE5PcXprQT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 820 8494 9131

Passcode: 819506

AGENDA

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the May 13, 2021 Regular Meeting *motion*
- Bills and Communications – Review of Accounts Payable for May 2021 *motion*
- Monthly Finance Report for March 2021 **unavailable**
- Executive Director / CEO Report (All Programs)
 - Finance Department Report (Ali Debus)
- Presentation of Bids / Proposals
 - Tree Removal (WY)
 - Environmental Firm (Two Towers)
- Committee Reports *N/A*
- Unfinished Business
 - Adopt updated Agency By-Laws *motion*
- New Business
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c) (11), (c)(5)(6) *N/A*
- Any other business that may come before the Board
- Meeting Adjournment. *Motion*