

3. Administrator's Report: Administrator O'Neill

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #20-21-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 20th, 2020 in the amount of \$ 232,497.41, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- b.) A motion to approve the execution of document AIA Document B 101-2017 with Planera Architects of Homewood, Illinois for the Sports Arena Addition at the Orland Hills Community Center, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2021 Party In the Park Celebration at a cost of \$13,771.59, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

11. Audience Comments:

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __