

- a. Legislative
  - i. Update submitted in the Board pack
- b. IAPD/IPRA Soaring to New Heights Conference
  - i. Conference to be held remotely.
  - ii. Dates and Fees have yet to be determined.

- c. Discussion/Approval to Reestablish Resident Advisory / Marketing Committee, Corporate Contact Committee, Buildings and Grounds Committee, and/or Establish Other Standing Committee(s)
  - i. No discussion took place

## 10. NEW BUSINESS

- a. 2019 Tax Levy Timeline of Events
  - i. John Jekot reviewed these dates with the Board
- b. Ordinance 20-XX Draft Tax Levy for 2020
  - i. John Jekot reviewed draft with the Board
- c. Resolution 20-XX Draft Truth in Taxation
  - i. John Jekot reviewed draft with the Board
- d. Call for Public Hearing to Approve Property Tax Increase
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Commissioner Nembhard
  - iii. Roll was called: Ayes: 4 Nays: 0
- e. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$1,690.16
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Commissioner Nembhard
  - iii. Roll was called: Ayes: 4 Nays: 0
- f. Approval of Pay Application #2 (Ken Nelson Construction) for Dee Park OSLAD Project @ \$256,130.88
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Commissioner Nembhard
  - iii. Roll was called: Ayes: 4 Nays: 0
- g. Approval of Professional Services (Gewalt Hamilton Associates) for Dee Park OSLAD Project Additional Engineering Services @ \$1,516.50
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Commissioner Nembhard
  - iii. Roll was called: Ayes: 4 Nays: 0
- h. Approval of Intergovernmental and Sub-Recipient Agreement For Coronavirus Relief Funds
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Commissioner Zahirovic
  - iii. Roll was called: Ayes: 4 Nays: 0
- i. IAPD Credentials Certificate
  - i. President Jinal Shah moved to submit the certificate to IPRA.
  - ii. Seconded by Commissioner Zahirovic
  - iii. Roll was called: Ayes: 4 Nays: 0
- j. Board Member Comments
  - i. None

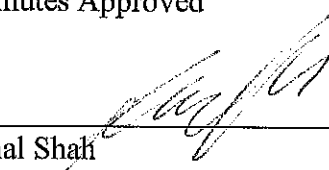
## 11. CLOSED SESSION

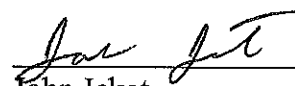
- a. President Jinal Shah motioned that the Board go into closed Executive **Session** to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 8:10pm.
- b. Seconded by: Commissioner Zahirovic
- c. Roll was called:                      Ayes: 4              Nays: 0
- d. Out of Executive Session at 9:06pm.

## 12. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Nembhard
- c. Roll was called:                      Ayes: 4              Nays: 0
- d. Meeting adjourned at 9:07pm

11/19/20  
Minutes Approved

  
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Jinal Shah  
President

  
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John Jekot  
Secretary