



Agenda: July 6th, 2021 | 7:00 PM Board of Trustees Meeting

Board of Trustees (BOT) meetings are open to the public. Those wishing to present Public Comment are asked to check in 10 minutes before the meeting begins. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of 2021 Board of Review Minutes and June 14th, 2021 BOT Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
 - a. Proposal by 3620 N Bay Drive Steve Myers
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
 - a. June Financials
 - b. ARPA Fund Receipt - \$12,246.24
8. President's Report – Mark J. Schall
9. Clerk's Report – Dori A. Panthofer
10. Accounts Payable
 - a. June 2021 Amended
 - b. July 2021
11. Old Business
 - a. Building & Zoning Forms
 - b. Vote to accept 5th amended joint Chapter 11 plan of reorganization of Purdue Pharma L.P. and it's affiliated debtors as recommended by Opioid Litigation Consortium Council
12. New Business
 - a. Tafel Albert House website
13. Adjourn

Posted: Friday, July 2nd, 2021