



**Governing Board Meeting
July 23, 2020 @ 1100
ILEAS Training Center
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of May 28, 2020 Meeting
- Financial
 - Fiscal Reports
 - Grant Report
 - Business Account
 - Line of Credit Expansion Approval
 - Financial Policies
 - Investment
 - Others
 - Staff Raises
- Current Issues & Updates for Board
 - COVID19 7 Civil Unrest Update
 - Special Teams Equipment Purchasing
 - Bearcat Purchase
 - Mobile Field Force Trucks
 - LION Suits
 - SCBA Bottles
- Old Business
- New Business
 - Next Meeting September 24, 2020 – ILEAS Training Center
 - Last Meeting of 2020 – December 10, 2020 – ILEAS Training Center
- Adjournment