1. CALL TO ORDER                Ingram

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL                    Ingram

4. PUBLIC COMMENT (Limit of 5 minutes per person)

5. APPROVAL OF MINUTES
   (June 17, 2021)

6. FINANCIAL REPORT            Bergman

7. EXECUTIVE DIRECTOR’S REPORT Coles

8. UNFINISHED BUSINESS

9. NEW BUSINESS                Ingram
   • Resolution 2021-12 Approval for Juneteenth to be Added as an Official DHA Holiday
   • Resolution 2021-13 Admin Plan Revisions

10. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
    • Approval of Minutes of Prior Meetings Lawfully Closed (Section 2(c)(21))
    • Litigation (Section 2(c)(11))
    • Personnel (Section 2(c)(1))

11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)

12. FUTURE DISCUSSION/ACTION ITEMS

13. ADJOURNMENT

To reduce the possibility and incident of transmission of the COVID-19 virus our offices are closed to all in-person contact except by appointment until further notice.