



David S. Palmer Arena
 100 West Main Street
 Danville, Illinois 61832

**VERMILION COUNTY METROPOLITAN EXPOSITION AND
 OFFICE BUILDING AUTHORITY**

BOARD OF DIRECTORS MEETING
 Wednesday, October 28, 2020
 5:30 p.m.

<https://us02web.zoom.us/j/82851916360?pwd=MkJMTEFFscnNHM0ZuYU5ZcTc2SG0yQT09>

Dial in: 1.312.626.6799

Meeting ID: 828 5191 6360

Passcode: 307409

AGENDA

		Page	Presenter	Time Limit
I.	CALL TO ORDER		John Spezia	3 min
II.	PLEDGE OF ALLEGIANCE			
III.	ROLL CALL			
IV.	APPROVAL OF MINUTES (09-23-2020)	2-4	All	3 min
V.	PUBLIC COMMENTS			5 min
VI.	COMMITTEE REPORT			20 min
	- Executive Committee	5-6	Spezia	
	• Human Resource Personnel			
	- Building & Grounds Committee	7-8	Seth	
	- Finance Committee	9-10	Shore	
	• Debit Card Approval			
VII.	OLD BUSINESS			10 min
	- American Express Credit Card	11-15	Dunagan	
	- Storage Building Update	16-18	Dunagan	
VIII.	NEW BUSINESS			20 min
IX.	EXECUTIVE SESSION			5 min
X.	OTHER BUSINESS			5 min
XI.	NEXT MEETING:		John Spezia	
	- November meeting Cancelled			
	- Board Retreat – November 7 at 9 a.m.			
	- December Meeting – 12/16/2020 5:30 p.m.			
XII.	ADJOURNMENT		All	