**DATE: August 11, 2020**

**TIME: 7:30 a.m.**

**PLACE: Via Zoom**

**A G E N D A**

1. **Call to Order**
2. **Approval of Minutes of Previous Meeting**

May 12, 2020

1. **Approval of the Treasurer’s Report**
2. **Public Input**
3. **Elections**
4. **Old Business**
5. Picture board
6. Kitchen table and chairs Sta.1
7. Patio furniture Stations 1&3
8. Kitchen table and chairs Sta.2
9. Victory sanitizing sprayers for Sta. 2, 3, &4
10. Workout equipment
11. End tables for all stations
12. **New Business**
13. None
14. **For the Good of the Order**
15. Basketball hoop for Sta. 3
16. **Adjournment**

\*\*\*Due to the Governor’s stay at home order, the Urbana City Building will not be open to the public during this meeting. For those wishing to provide public input, please email your statement to tdprendergast@urbanaillinois.us by 1 PM on 8/10/2020. Your statement will be read into the record. Public input may also be provided via Zoom.\*\*\*

Join Zoom Meeting

<https://illinois.zoom.us/j/92583438607>

Meeting ID: 925 8343 8607

One tap mobile

+13126266799,,92583438607# US (Chicago)

+13017158592,,92583438607# US (Germantown)

Dial by your location

        +1 312 626 6799 US (Chicago)

        +1 301 715 8592 US (Germantown)

        +1 470 250 9358 US (Atlanta)

        +1 470 381 2552 US (Atlanta)

        +1 646 518 9805 US (New York)

        +1 651 372 8299 US (St. Paul)

        +1 786 635 1003 US (Miami)

        +1 929 205 6099 US (New York)

        +1 267 831 0333 US (Philadelphia)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 602 753 0140 US (Phoenix)

        +1 669 219 2599 US (San Jose)

        +1 669 900 6833 US (San Jose)

        +1 720 928 9299 US (Denver)

        +1 971 247 1195 US (Portland)

        +1 213 338 8477 US (Los Angeles)

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Find your local number: <https://illinois.zoom.us/u/akXaopuou>

Join by SIP

[92583438607@zoomcrc.com](mailto:92583438607@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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Join by Skype for Business

<https://illinois.zoom.us/skype/92583438607>

**Providing Public Input**

Providing Public Input by e-mail:

We ask that if you possibly can, submit your public comments by email by the start of the meeting to the email address listed on the agenda. Email must be received by the start of public input at the meeting and will only be taken during the public input portion of the agenda.  

Providing Public Input from a computer browser or the Zoom app on a mobile device:

·      The link to join by computer is listed on the agenda.

·      You do not need to install software on a computer to use Zoom. You can click “Join from your browser.” It appears Zoom prefers for users to download and install their meeting client software on your computer. Choose the option you are comfortable with and note, these may be browser specific. There is a Zoom app for smartphones.

·       Make sure you have a microphone on your computer if you wish to speak. Please identify yourself with first and last name in Zoom for the record if you wish to speak.

·       Please turn-off any sound from other sources as there will be a lag in the audio if you are also watching the meeting. You should see the meeting video stream through Zoom, see the staff presentation slides, and hear people talking.

·       You can find tutorials and help information here: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

Providing Public Input by phone:

·     Join by calling the phone number shown in the agenda.

·     Callers will then be asked to enter the Meeting ID number followed by the # key.  The Meeting ID number is listed on the agenda.

·      All callers are muted by default.

·     If you wish to speak, please “Raise your hand” **by pressing \*9 once** - this toggles the raise/lower hand option. When called on by the host by your phone number, you will be un-muted to speak.  When you are done, the host will “lower your hand” and mute you - there is no need to press any more buttons.

As a reminder, public input can be received and is encouraged before the meeting via email as listed above.

This is a work in progress, a learning situation for all involved, so we ask for your patience as we move forward. We are unable to provide computer and technical assistance and will move forward during the meeting as necessary. Thank you for your understanding in this difficult situation.