AGENDA

1. Call to Order
   Roll Call by Phone

2. Introduction of Guests

3. Consent Agenda
   a) Minutes of May 12 Greater Egypt Commission Meeting
   b) May Financial Report
   c) List of Bills
   d) Staff Report

4. New Business
   a. Executive Committee Meeting Minutes of May 27
      i. Executive Director Salary (Closed Session under 2(C)(1) of the Illinois Open Meetings Act
      ii. FY 2021 Commission Budget (attached)
   b. SIMPO Contracts- SIMPO Safety Study and Carbondale Parking Study
   c. CEDS Approval – Resolution No. 3-6-2020
   d. Miscellaneous

5. Old Business
   a. Office Building Update
   b. Miscellaneous

6. Matters from the Floor

7. Upcoming Meeting
   a. June 29 - Executive Committee - Marion
   b. July 14 - Regular Meeting Scheduled in Marion

8. Adjournment

6/3/2020