1. Roll Call
2. Pledge of Allegiance
3. Board of Trustees Annual Election of Officers
4. Chair’s Committee Appointments
5. Receipt and Reading of Minutes
   A. Regular Meeting of April 12, 2021
6. Receipt and Reading of Communications
7. Report of Officers
8. Report of Standing Committees
9. Report of General Manager
10. Report of Transdev General Manager
11. Public Comments
12. Old Business:
13. New Business:
   A. Resolution 21-40 Request for Authorization to Proceed with Muller & Muller
      For Phase IIIA Construction Administration Services-Rear Building
      In an amount not to exceed $94,278.47-Nick Standefer
   B. Resolution 21-41 Contract Award Recommendation for Medical
      Examinations and Drug and Alcohol Testing Services-Shannon Williams
   C. Resolution 21-42 Contract Award Recommendation for the Renewal of
      Employee Major Medical Insurance which includes Specific Reinsurance
      And Aggregate Reinsurance with Blue Cross/Blue Shield of Illinois
      Shannon Williams
   D. Resolution 21-43 Award Recommendation to Carahsoft Technology
      For Electronic Signature Solution in an amount not to exceed
      $255,192.98 for the three (3) year contract and (2) one year options
      Nick Standefer
   E. Financial Report-April, 2021 board bills approval
      Christine Feng