



*Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA May 12, 2021 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the*

*link: [https://us02web.zoom.us/webinar/register/WN\\_gEbhJW8iTB-S5-P9K5vfWQ](https://us02web.zoom.us/webinar/register/WN_gEbhJW8iTB-S5-P9K5vfWQ)*

**REGULAR MEETING AGENDA  
WEDNESDAY, MAY 12, 2021 5:00 P.M.**

Call to Order by Chairman

Notice of Compliance with Open Public Meetings Act

Swearing In of Commissioner Terri Hudak

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

**62-2021** Approving the Public Session Meeting Minutes of April 14, 2021

**63-2021** Approving the Payment of Bills – Operating Expenses

**64-2021** Approving the Payment of Bills – Capital Project Expenses

**65-2021** Review of findings & recommendations of the Local Finance Board –  
Roselle Library Building Project

Unfinished Business

New Business

Adjournment