1. CALL TO ORDER
2. VIRTUAL MEETING INSTRUCTIONS
3. INVOCATION AND PLEDGE
4. PRESENTATION - NOCC Youth Action Board
5. APPROVAL OF BILLS
6. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
   A. Minutes - Regular Meeting, April 5, 2021
   B. Solicitation Request - TruGreen
   C. 2021 West Nile Prevention Project
   D. ReCollect Service Agreement - Renewal
   E. Budget Adjustment - Brown/Baldwin/Joslyn/Great Lakes Crossing Traffic Study
   F. Policy - Allowable Costs on Sponsored (Grant) Agreements
   G. Sanitary Sewer Meter Study
   H. Purchase - Server Upgrade
   I. Fire Department ALS Equipment King Vision
   J. Annual Hose and Ladder Testing- Fire Department
   K. Committee Appointment
   L. Sale of Used Equipment - Parks & Recreation
   M. Award Bid- Technology for New Campus
   N. Award Bid- Baldwin Road Streetscape
   O. Baldwin Road Maintenance Contract
   P. Resolution - State of Emergency
   Q. Accept Employee Resignation
9. PENDING
   A. Second Reading - Water & Sewer Ordinance Amendments
   B. COVID Response for Sports
10. REPORTS
    A. Police/Fire Reports
    B. Parks Update
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.