



PUBLIC NOTICE

Agenda for the April 14, 2020 Regular Board Meeting Virtual Meeting using the Zoom platform

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the Park District Board will be using the virtual meeting platform, Zoom. All staff and Board members will be meeting virtually through this platform. See meeting instructions at the bottom of the agenda.

- I. Call to Order – 7:00 p.m.
Roll Call
- II. Corrections/Additions/Approval of Agenda
- III. Correspondence
3/13/20 IAPD PowerPlay Grant Award Letter
- IV. Recognition/Welcome
- V. Public Comment
Items for Public Comment may also be emailed to ecastil@phparcs.org by 4:30 p.m. on the day of the meeting to be read at the meeting.
- VI. Special Presentation
Feasibility Study: Tom Diehl of GreenPlay, LLC and Frank Parisi of Williams Architects
- VII. Approval of Minutes
 - A. Public Hearing Meeting – January 28, 2020
 - B. Regular Board Meeting – January 28, 2020
- VIII. Acceptance of Minutes
 - A. Finance Committee Meeting - November 19, 2019
 - B. Finance Committee Meeting - December 10, 2019
- IX. Announcements (Meetings)
Regular Board Meeting – April 28, 2020 7:00 p.m. Virtual Meeting
- X. Park District Treasurer’s Report
 - A. Approval of Cash Report
 - B. Approval of Warrants for Payment
- XI. Superintendent of Finance and Planning Report

- XII. Attorney’s Report
Legal Matter

- XIII. Administrative/Operational Summary
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf
 - E. Recreation Supervisors

- XIV. Unfinished/Ongoing Business
Lexington Homes: Muir Park subcommittee

- XV. New Business
 - A. Approval of the Unclaimed Property Policy
 - B. Approval of Memorandum of Understanding with PHYBS
 - C. IMRF Resolution 04.14.2020 to Allow Benefit Protection Leave

- XVI. Adjournment

Note 1: Meeting Location – THIS IS A VIRTUAL MEETING

Note 2: MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom Meeting

<https://us04web.zoom.us/j/587344836?pwd=MVRiRHE3czNYWXRpWHpQWEJaZnFodz09>

Meeting ID: 587 344 836

Password: 019355

Phone access: Audio participation on telephone: 1-312-626-6799

Meeting ID: 587 344 836

Password: 019355

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. The meeting will open at 6:50 p.m. Please join the meeting at least 5 minutes prior to start of meeting. Participants are automatically muted. Members of the public wishing to speak during “Public Comment”, will then be unmuted to speak. Items for Public Comment may also be emailed to ecastil@phparks.org by 4:30 p.m. on the day of the meeting to be read at the meeting.

Note 3: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 847-394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.