



PUBLIC NOTICE

Agenda for the May 26, 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
Certificate of Achievement for Excellence in Financial Reporting for fiscal year 2018
- IV. Recognition/Welcome
Guest: Anthony Cervini, CPA, CFE, Partner, Sikich LLP
- V. Public Comment
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.
- VI. Special Presentation
2019 Sikich LLP Financial Audit Presentation/Approval
- VII. Approval of Minutes
Regular Board Meeting – April 14, 2020
- VIII. Announcements (Meetings)
Regular Board Meeting – June 23, 2020 7:00 p.m. Virtual Meeting
- IX. Park District Treasurer’s Report
 - A. Approval of Cash Report
 - B. Approval of Warrants for PaymentSuperintendent of Finance and Planning Report
- X. Attorney’s Report – Legal Matter
- XI. Administrative/Operational Summary
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf
 - E. Recreation Supervisors

XII. Unfinished/Ongoing Business

- A. Lexington Homes: Muir Park subcommittee
- B. Feasibility Study

XIII. New Business

- A. COVID-19 Operations
 - 1. Operations, Financial & Economic Impact
 - 2. Lions Pool Summer 2020
 - 3. Summer Camp 2020
- B. Adoption of Tax Abatement Ordinance 05.26.2020
- C. Contract award to Ashburn Power & Light, Inc. to upgrade the electrical system at the golf course \$255,955
- D. Park District Appointments June 2020-May 2021
 - 1. Representative to NWSRA Board: Christina Ferraro
 - 2. Recording Secretary: Edlyn Castil
 - 3. Approve legal counsel: Ancel Glink

- XIV. Recess into Executive Session (Visitors are Excused at this Time)**
In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of Personnel (Section 2(c) (1))

XV. Adjournment

Note 1: Meeting Location – THIS IS A VIRTUAL MEETING

Note 2: MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom Meeting

<https://zoom.us/j/93949854515?pwd=NWY4TEZE0Gk4SG5EZTdyaS9RdUpJZz09>

Meeting ID: 939 4985 4515

Password: 616871

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

Meeting ID: 939 4985 4515

Password: 616871

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.