



PUBLIC NOTICE

Agenda for the July 21, 2020 Regular Board Meeting Virtual Meeting using the Zoom platform

Meeting participation instructions at the bottom of the agenda.

- I. Call to Order – 7:00 p.m.
Roll Call
- II. Corrections/Additions/Approval of Agenda
- III. Adoption of public comment rules: Under recent amendments to the Open Meetings Act enacted by Public Act 101-640, the President of the Board of Park Commissioners determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the limitations prescribed by the State's social distancing orders. As a result, all elected officials and members of the public can participate in the meeting only by the alternative means, using Zoom platform, which is designed to allow any interested member of the public access to contemporaneously hear all discussion, testimony, and roll call votes. (*motion to accept*)
- IV. Correspondence
- V. Recognition/Welcome
- VI. 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.
Those wishing to comment at the meeting are asked to type an asterisk (*) before legal name; individuals will unmuted, asked to speak, (note three minute limit per person) and muted again.
- VII. Approval of Minutes
Regular Board Meeting – June 23, 2020
- VIII. Announcements (Meetings)
Regular Board Meeting – August 25, 2020 7:00 p.m.
- IX. Park District Treasurer's Report
 - A. Approval of Cash Report
 - B. Approval of Warrants for Payment
- X. Superintendent of Finance and Planning Report
- XI. Attorney's Report – Legal Matter
- XII. Administrative/Operational Summary
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf
 - E. Recreation Supervisors

XIII. Unfinished/Ongoing Business

- A. Lexington Home Project
- B. GMRC Feasibility Study

XIV. New Business

XV. Committees of the Board

- XVI. Recess into Executive Session (Visitors are welcome to remain on call. Executive session will be held in another virtual meeting room and will return to initial call when closed session is complete)
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))

XVII. 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/97066966813?pwd=Y1Budm1mWnpvejgrRmNtZFc2TjFnUT09>

Meeting ID: 970 6696 6813

Password: 010894

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

Meeting ID: 970 6696 6813

Password: 010894

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.