



PUBLIC NOTICE

Agenda for the August 25, 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. Correspondence
- IV. Recognition/Welcome
- 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.
Those wishing to comment at the meeting are asked to type an asterisk (*) before legal name; individuals will be unmuted, asked to speak, (note three-minute limit per person) and muted again.
- VI. Approval of Minutes
Regular Board Meeting – July 21, 2020
- VII. Acceptance of Minutes
Finance Committee Meeting – April 1, 2020
- VIII. Announcements (Meetings)
Regular Board Meeting – September 22, 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. GMRC Feasibility Study
 - B. Lexington Homes project: proposal for landscape architect services for potential Muir Park plan development
 - C. Board Member Vacancy

XIV. 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 Section 2(c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and Section 2(c) (6) The setting of a price for sale or lease of property owned by the public body.

XV. New Business

- A. Consideration of Agreement for exchange of land at/adjacent to Muir Park
- B. Resolution NWSRA 2021 Assessment
- C. Application for ITEP Grant for bike path renovations
- D. Approval of Intergovernmental Agreement between the Prospect Heights Library District and the Prospect Heights Park District for the Joint Purchase, Operation and Maintenance of an Electronic Message Center
- E. Approval of Financial auditing services

XVI. Committees of the Board

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/93880255738?pwd=bzRpTEVPMU83Y2I5U0ExWHNzRFIFQT09>

Meeting ID: 938 8025 5738

Passcode: 622996

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

Meeting ID: 938 8025 5738

Passcode: 622996

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.