



PUBLIC NOTICE

Agenda for the September 22, 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 – August 25, 2020
- VII. Announcements (Meetings)
Regular Board Meeting – October 22, 2020 7:00 p.m.
- VIII. Park District Treasurer’s Report
 - A. Approval of Cash Report
 - B. Approval of Warrants for Payment
- IX. Superintendent 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. GMRC Feasibility Study
 - A.1 Taskforce Recommendation
 - A.2 Acceptance of Feasibility Study Report
 - B. Consideration of Agreement for Exchange of Land at/adjacent to Muir Park
 - C. Board Member Vacancy

XIII. New Business

- A. Application for Urban & Community Forestry Grant Program**
- B. Approval of revised Investment Policy**
- C. Approval of Financial Institution and Investment Advisors**
- D. Approval of Prescribed Burns Fall 2020 and Spring 2021**
- E. Approval of Sprinkler System for Lions Field**

XIV. Committees of the Board

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/97774537826?pwd=MHQwQndyVEwwMzFpcitqYUZTamZHUT09>

Meeting ID: 977 7453 7826

Passcode: 378558

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

Meeting ID: 977 7453 7826

Passcode: 378558

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.