

This meeting will be conducted by audio/video conference without a physically present quorum of the Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director and Staff may not all be physically present at the Old Orchard Country Club (OCC) due to the disaster. Physical public attendance at OCC is limited, so alternative arrangements for public access to hear the meeting are available at the bottom of this notice. The meeting will also be audio/video recorded and made available to the public, as provided by law.



PUBLIC NOTICE AGENDA

October 27, 2020 Park Board of Commissioners Regular Board Meeting

- I. **Call to Order – 7:00 p.m.**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **Corrections/Additions/Approval of Agenda**
- III. **Recognition/Welcome**
- IV. **Correspondence**
- V. **Public Comment**

The public may call into the meeting to address the Board or submit a Public Comment that will be read at the Meeting by emailing ecastil@phparks.org by 4:30 p.m. on October 27. 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. **Presentation**

Prospect Heights Parks Foundation
- VII. **Approval of Minutes**

Regular Board Meeting – September 22, 2020
- VIII. **Acceptance of Minutes**

GMRC Feasibility Study Taskforce Meetings – September 1 and 14, 2020
- IX. **Announcements (Meetings)**

Regular Board Meeting – November 17, 2020 7:00 p.m.
- 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

- A. GMRC Feasibility Study Process Update
- B. Consideration of Agreement for Exchange of Land at/adjacent to Muir Park

XV. New Business

- A. Approval Resolution 10.27.2020A: Intergovernmental and subrecipient agreement for Coronavirus Relief Funds with Cook County
- B. Approval Ordinance 10.27.2020 providing for the issue of approximately \$606,980 General Obligation Limited Tax Park Bonds, Series 2020, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the payment of certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof

XVI. Committees of the Board

XVII. Adjournment

Note 1: Alternative arrangements for public access to attend the meeting virtually:

MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom Meeting

<https://zoom.us/j/96147308391?pwd=WWt6aWJtVk9HNHJaL3BKeU1RS3JMZz09>

Meeting ID: 961 4730 8391

Passcode: 624969

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

Meeting ID: 961 4730 8391

Passcode: 624969

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, asked to speak during public comment, (note three-minute limit per person) and muted again.

Note 2: 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.