



**PUBLIC NOTICE
AGENDA**

**Agenda for the December 15, 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.**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **Corrections/Additions/Approval of Agenda**
- III. **Recognition/Welcome**
- IV. **Correspondence**
- V. **Presentation: Muir Park Refined Concept by JSD Inc.**
- VI. **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 December 15. 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.
- VII. **Approval of Minutes**

Regular Board Meeting – November 17, 2020
- VIII. **Acceptance of Minutes**

Finance Committee Meeting – November 3, 2020
- IX. **Announcements (Meetings)**

Regular Board Meeting – January 26, 2021 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

Consideration of Agreement for Exchange of Land at/adjacent to Muir Park

XV. New Business

- A. Proposed 2021 Board Meeting Schedule
- B. Memorandum Of Understanding Prospect Heights Parks Foundation
- C. Proposed FY2021 Budget
- D. Adopt Tax Levy Ordinance 12.15.2020
- E. Adopt Tax Levy Resolution 12.15.2020
- F. Adopt Executive Director Employment Agreement Resolution 12.15.2020A

XVI. Committees of the Board

XVII. 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 the following items:

- Personnel (Section 2(c) (1))
- Land Acquisition (Section 2(c) (5/6))

XVIII. 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/93402107962?pwd=RUJPRJg3N3RoMnh5STFhWHVxT2VXZz09>

Meeting ID: 934 0210 7962

Passcode: 766996

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

Meeting ID: 934 0210 7962

Passcode: 766996

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.