



**PUBLIC NOTICE
AGENDA**

**Agenda for the January 12, 2021 Special 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. **Proposed conveyance of land parcel at/adjacent to Muir Park, 1001 Oak Street in Prospect Heights, IL, to Lexington Homes in exchange for other property of substantially equal or greater value. (70 ILCS 1205 Sec. 10-7-b. Sale, lease, or exchange of realty).**
- III. **Public Comment**
Public comment is limited to three minutes OR emailed to ecastil@phparks.org by 4:30 p.m. on the day of the meeting to be read at the meeting.
- IV. **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/92120620739?pwd=ajdNT3gxL3hXaXJrTEZ6UWJlMFpzd09>

Meeting ID: 921 2062 0739

Passcode: 250963

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

Meeting ID: 921 2062 0739

Passcode: 250963

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.