



**PUBLIC NOTICE
AGENDA**

**Agenda for the January 26, 2021 7:00pm
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**
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 January 26. 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**
 - A. Regular Board Meeting – December 15, 2020
 - B. Special Board Meeting - January 12, 2021
- VII. **Announcements (Meetings)**
Regular Board Meeting – February 23, 2021 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. Consideration of Agreement for Exchange of Land at/adjacent to Muir Park (no action)
 - B. Acceptance of the Urban & Community Forestry Grant award

- XIII. New Business
 - A. Board Member Vacancy
 - B. Board Officers Reassignment
 - C. Approval Ordinance #01.26.2021: Combined Budget and Appropriation FY2021
 - D. Approval of Ordinance #01.26.2021 Abating Tax Levied for the Year 2020

- XIV. Committees of the Board

- XV. 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/93991282772?pwd=MUQ1THpJT0huK2VXTEo1NmRVTmp0Zz09>

Meeting ID: 939 9128 2772

Passcode: 880336

Phone access: Audio participation on telephone 312 626 6799

Meeting ID: 939 9128 2772

Passcode: 880336

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.