

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 Gary Morava Recreation Center (GMRC) due to the disaster. Since there is no physical public attendance at GMRC, alternative arrangements for public access to attend 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 FOR THE FEBRUARY 23, 2021 7:00PM PARK BOARD OF COMMISSIONERS 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. Presentation**  
PHNRC “Proposal for ComEd Green Region grant: boardwalk project”
- 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](mailto:ecastil@phparks.org) by 4:30 p.m. on February 23rd. 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**
  - A. January 26, 2021 Public Hearing: Budget and Appropriation Ordinance
  - B. January 26, 2021 Regular Board Meeting
- VIII. Announcements (Meetings)**  
Regular Board Meeting – March 23, 2021 7:00 p.m.
- IX. Park District Treasurer’s Report**
  - A. Approval of Cash Report
  - B. Approval of Warrants for Payment
- X. Superintendent of Finance and Planning Report**
- XI. Attorney’s Report**  
Legal Matter

**XII. Administrative/Operational Summary**

- A. Executive Director
- B. Superintendent of Recreation
- C. Superintendent of Facilities and Parks
- D. Director of Golf
- E. Recreation Supervisors

**XIII. Unfinished/Ongoing Business**

Consideration of Agreement for Exchange of Land at/adjacent to Muir Park (no action)

**XIV. New Business**

- A. Approval of transfers between funds in FY2020
- B. Board vacancy

**XV. Committees of the Board**

**XVI. Recess into Executive Session (Visitors are Excused at this Time)**

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C.3) for the purpose of discussion of the following items:

The selection of a person to fill a public office including a vacancy in a public office

**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/95897853034?pwd=NWl2SW94dkFweHNmL2J3THRyU0FkUT09>

Meeting ID: 958 9785 3034

Passcode: 753080

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

Meeting ID: 958 9785 3034

Passcode: 753080

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.*