

## Agenda for the January 6, 2022 Special Board Meeting Virtual Meeting using the Zoom platform Meeting participation instructions at the bottom of the agenda.

- I. <u>Call to Order 7:00 p.m.</u> Roll Call
- II. Corrections/Additions/Approval of Agenda
- III. <u>Recognition/Welcome</u>
- IV. <u>Public Comment</u>
- V. <u>Announcements (Meetings)</u> Regular Board Meeting at Gary Morava Recreation Center – January 25, 2022 7:00 p.m.
- VI. <u>Action Item</u> Policy Approval concerning Vaccinations and Testing
- VII. <u>Public Comment</u> Public comment is limited to three minutes OR emailed to <u>ecastil@phparks.org</u> by 4:30 p.m. on the day of the meeting to be read at the meeting.
- VIII. Adjournment

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

Computer access: Join the Zoom Meeting

https://us02web.zoom.us/j/89981888678?pwd=b2xwT1d1S0JsV1JkRFJZOThSV0lzdz09

Meeting ID: 899 8188 8678

Passcode: 504256

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

Meeting ID: 921 2062 0739

Passcode: 504256

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.