

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Agenda
August 20, 2020
6:00 PM

NOTICE. MEETING MODIFICATION DUE TO COVID-19

“Pursuant to the Governor’s Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually. Public comment may be emailed to Executive Director Ron Oestreich roestreich@bolingbrookparks.org at least two hours prior to the scheduled meeting. Said email will be read by a representative of the Board at said meeting or otherwise placed into the record.

Public (Zoom Meeting) Participation directions and link are located below

1. Call to order
2. Roll call
3. Approval of Agenda
4. Presentation of Community Wide Survey: Karin Ferenz, Customer Life Cycle
5. District Operations and Activities Update
6. Comments from the Public
7. New Business
8. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property.
 - (6) The setting of a price for sale or lease of property.
 - (11) Pending or probable litigation.
 - (21) Approval or semi-annual review of closed meeting minutes.
9. Motion to adjourn

Public Participation Instructions for Workshop Session:

- Computer access: Join the Zoom meeting:
<https://zoom.us/j/97516379995?pwd=THJEaW1aK21wd2ZKaDg5bEg1a2Ezdz09>
Meeting ID: 975 1637 9995
- Telephone access: Audio participation for Chicago Region: (312) 626 6799
- Meeting ID: 975 1637 9995
- **Please be sure to use your legal name.** Any use of inappropriate names may result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- **Items for Public Comment may also be emailed to roestreich@bolingbrookparks.org by 4:30pm on 8/20/2020 to be read at the meeting.**

BOLINGBROOK PARK DISTRICT
Annerino Community Center - Board Room
Board Meeting Agenda
August 20, 2020
7:00 PM

NOTICE. MEETING MODIFICATION DUE TO COVID-19

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Public (Zoom Meeting) Participation directions and link are located on page 3 of Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of:
 - A. Workshop Meeting Minutes – July 16, 2020
 - B. Closed Session Meeting Minutes – July 16, 2020
 - C. Board Meeting Minutes – July 16, 2020
6. Recognition of Mayor Emeritus Roger C. Claar
7. Presentation from State Representative John Connor
8. Correspondence from the Public
9. Communication from the Public
10. Attorney’s Report
11. Leadership Team Report
11. Treasurer’s Report
 - A. Approval of Disbursements – approval of payment of bills including travel reimbursement in the amount of \$1,656,612.01, subject to audit.
12. Committee Reports
 - A. Administration and Personnel – **President Vastalo**

- *Motion to approve Resolution 20-26 authorizing the law firm of Tressler LLP for the purpose of intervening in real property tax assessment proceedings on behalf of the Bolingbrook Park District.*

- B. Finance and Technology – Commissioner McCloud
 - C. Buildings, Grounds, and Natural Resources – Commissioner Allen
 - D. Recreation and Facilities – Commissioner Hix
 - Recreation Division: (Dance, Gymnastics, REACH, Athletes, Events)
 - Facilities Division: (Pre School/Day Camp, Adults, Fitness, Aquatics, Museum)
 - E. Marketing – Commissioner Andrews
 - F. Golf Course and Ashbury's – Commissioner Andrews
- 13. Unfinished Business
 - 14. Comments from the Public
 - 15. New Business
 - 16. Announcements
 - 17. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property.
 - (6) The setting of a price for sale or lease of property.
 - (11) Pending or probable litigation.
 - (21) Approval or semi-annual review of closed meeting minutes.
 - 18. Adjournment

Public Participation Instructions for Monthly Board Meeting:

- Computer access: Join the Zoom meeting:
<https://zoom.us/j/97516379995?pwd=THJEaW1aK21wd2ZKaDg5bEq1a2Ezdz09>
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Citizens' Guide to Addressing the Park Board:

Anyone wishing to speak under the agenda item entitled "Comments from the Public" shall adhere to the following guidelines:

1. A person shall be permitted to speak upon being recognized by the chairperson. Please stand (if possible), announce your name and address before commencing. All comments under COMMENTS FROM THE PUBLIC are limited three (3) minutes, and each person shall only be permitted to speak once.
2. All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the Park Board or staff respond to the comment.
3. The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
4. When addressing the Park Board, members, administrative officers and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the Park Board and the meeting, the chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds ($\frac{2}{3}$) of the park board commissioners present. Any person, except a member of the Board, who engages in disorderly conduct during a meeting, may be ejected from the meeting upon motion passed by a majority of the Board present.
5. Please do not repeat comments that have already been made by others.