

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Budget Workshop Meeting Agenda
November 12, 2020
5:30 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. Pledge of Allegiance
4. Opening Statements by Board President
5. Opening Statement by Executive Director
6. Marketing and Customer Care Overview
7. Buildings, Grounds, and Natural Resources Overview
8. Capital and CARP Overview
9. Boughton Ridge and Ashbury’s Overview
10. Communication from the Public
11. Executive 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.
12. Announcements

13. Adjourn

Public Participation Instructions for Workshop Session:

Join Zoom Meeting

<https://zoom.us/j/99535186362?pwd=QXhMOW5wLzVFU3B2Q1AwMFEwUkZ1Zz09>

Meeting ID: 995 3518 6362

Passcode: 450276

One tap mobile

+13126266799,,99535186362#,,,,,0#,,450276# US (Chicago)

- **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 4:00 pm on 11/12/2020 to be read at the workshop.**