

**GOLF MAINE PARK DISTRICT  
VIRTUAL RESCHEDULED REGULAR BOARD MEETING**

**Call-In Number: +1 312 626 6799**

**Meeting ID: 824 0563 4700**

**Password: 352880**

**To call into the meeting, please dial the call-in number above. When prompted,  
please enter the meeting ID.**

---

**June 24, 2020**

**7:00 PM**

---

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Acceptance of Commissioner Paula Kurland Resignation
6. Proclamation Honoring Commissioner Paula Kurland\*
7. Swearing-In of Newly Appointment Official(s) (Commissioner(s))
8. Approval of the Consent Agenda
  - i. Minutes of the May 21, 2020 Regular Meeting\*
  - ii. Treasurer's Report May 2020
  - iii. Bills Payable June 2020
9. Staff Reports
  - i. Dee Park (no report)
  - ii. Feldman Recreation Center (no report)
  - iii. Maintenance Department
  - iv. Marketing Committee (no report)
  - v. Recreation Department (no report)
10. Directors Report\*
11. Unfinished or Continuing Business
  - i. Legislative Update\*
  - ii. COVID-19 Update
  - iii. Commissioner Vacancies Update\*
  - iv. Final Budget Review / Budget & Appropriation Legal Notice\*
12. New Business
  - i. Approval of 2020 Dee Park OSRAD Improvements Contract (Ken Nelson Construction) Not to Exceed \$600,000.00\*
  - ii. Board Member Comments
13. Closed Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.
14. Action as a result of Closed Session
15. Adjournment

\*Indicates information attached

***Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.***