

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

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

**Meeting ID: 860 6808 3085**

**Passcode: 554698**

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**August 20, 2020**

**7:00 PM**

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1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Swearing-In of Newly Appointed Commissioner

6. Approval of the Consent Agenda

- i. Minutes of the July 16, 2020 Regular Board Meeting
- ii. Minutes of the July 16, 2020 Combined Annual Budget and Appropriation Meeting
- iii. Treasurers Report                      July 2020
- iv. Bills Payable                                August 2020

7. Reports

- i. Director of Special Projects & Administration
- ii. Maintenance
- iii. Executive Director

8. Unfinished or Continuing Business

- i. Legislative Update

9. New Business

- i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$1,240.25
- ii. Board Member Comments

10. 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.

11. Action as a result of Closed Session

12. 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.***