



**Thursday, April 9, 2020
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA**
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.

IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

On March 16, 2020, Governor Pritzker signed Executive Order No. 2020-07 which suspends certain provisions of the Open Meetings Act. This meeting will be conducted by video/audio participation, in person, or a combination by Commissioners. For access to the meeting held via Zoom, please email tlafrenere@parkfun.com. You will be provided the link to join the Zoom meeting, and you will be able to participate during the "Audience Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time, and your comment will be read aloud on your behalf during the meeting. The meeting will be audio recorded, and the content will be retained following the State of Illinois statutes.

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Electronic Meetings Ordinance (Memo #E20-69)

B. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

C. Presentations/Introductions

1. Quarterly Shout-Out Awards
2. Commissioner Daniels' 25 Year Service Anniversary

D. Approval of Minutes

1. Approval of Minutes of March 12, 2020 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Budget & Appropriation Ordinance (Memo #B20-67)
2. Ordinance Approving COVID-19 Pandemic Actions by Executive Director (Memo #E20-70)
3. Comprehensive Master Plan 2020-2022 (Memo #E20-66)

J. New Business

K. Other Items

L. Adjournment to Executive Session

1. Personnel - 2(c)(1)

M. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.