



**Thursday, May 14, 2020
Park Board Annual Meeting**

**BOARD OF PARK COMMISSIONERS
ANNUAL 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

The Board of Park Commissioners of the Schaumburg Park District, Cook County, Illinois (the "Park Board") will convene an annual meeting on May 14, 2020 at 7:30 p.m. in the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193. As permitted by Governor Pritzker's Executor Orders 2020-07 and 2020-33, some or all of the Park Board members may elect to attend the Board meeting via remote means utilizing the Zoom web-based video and audio conferencing computer and mobile application.

In consideration of the COVID-19 Pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in-person but will be able to view a livestream of all open portions of the meeting at:

<https://us02web.zoom.us/j/88116339753?pwd=V2RSN052WWhnTktOWEILbFBjdHptQT09>

Alternatively, members of the public may have audio access to the meeting via conference call at (312) 626-6799. The Zoom Meeting ID for both audio and video access and audio only access is 881 1633 9753. The password for the Zoom Meeting is 550100.

The meeting will include an opportunity for public comment during the audience comments portion of the meeting. Any member of the public that would like to make a public comment can alternatively or also submit their public comment via email to tlafrenere@parkfun.com by 6:00 p.m. on May 14, 2020. Public comments submitted via email will be read aloud on your behalf during the audience comments portion of the meeting.

A. Opening Items

1. Call to Order
2. Roll Call

B. Election of President

C. Election of First Vice President

D. Election of Second Vice President

E. Appointments

1. Executive Director
2. Secretary
3. Treasurer
4. Assistant Secretary
5. Attorneys

F. Resolution for Depository of Funds

1. Resolution 20-5-_P

G. Other

H. Adjournment

1. Adjourn the Meeting

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