



**Thursday, August 13, 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.

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 enacted and effective on June 12, 2020 ("SB 2135"), that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on August 13, 2020 at 7:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health protective measure.

This Notice is given to members of the public body, namely, members of the Park Board, the news media who have requested notice of said meetings, and to any interested member of the public who desires to contemporaneously hear all discussion, testimony and roll call votes of the Park Board. The members of the public body, the press, and the public may attend said meeting, and have virtual access to said meeting via the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the following Zoom conference link <https://us02web.zoom.us/j/88116339753?pwd=V2RSN052WWhnTktOWEILbFBjdHptQT09> and in either case to participate you must utilize the Webinar ID 881 1633 9753. A link to said meeting is also available on the Schaumburg Park District web site www.parkfun.com and then clicking on the link for the August 13, 2020 Park Board meeting at the regularly scheduled date and time of said meeting.

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of July 9, 2020 Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill List

G. Information Items

1. Events

H. Action Items

1. Resolution for NWSRA Assessment (Memo #B20-119)
2. Bids for Abrahamsen Creek Restoration & Resolution (Memo #P20-100)
3. Bids for Community Recreation Center Domestic Hot Water Heater Replacement and Re-piping & Resolution (Memo #F20-118)
4. Links Technology Solutions, Inc. Park Partner Agreement & Resolution (Memo #C20-52)
5. First Amendment to Intergovernmental Cooperation Agreement Between School District 54 and Schaumburg Park District for KASPER Program & Resolution (Memo #B20-131)
6. Ordinance for Disposal of Surplus Equipment (Memo #P20-115)
7. Executive Director Contract & Resolution

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Setting a Price for Sale or Lease of Property Owned by the Public Body 2(c)(6)

L. 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.