

**NOTICE OF OPEN OR CLOSED PUBLIC MEETING BY
AUDIO OR VIDEO CONFERENCE WITHOUT A PHYSICAL
QUORUM PURSUANT TO SECTION 7(e) OF THE OPEN MEETINGS ACT**

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on January 13, 2022 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 had limited gatherings to 50% of the capacity of the meeting room as a public health protective measure, but those limits are constantly changing and as of the date of this notice are uncertain. The President of the Park Board has determined that an in-person meeting of all members of the Park Board, Park District staff and all members of the public and the press is not practical or prudent because of the disaster given said uncertainty. As a result, some of the members of the Park Board may participate in the Park Board meeting via electronic means.

The members of the Park Board, the press, and the public may attend said meeting in person; however, due to changing social distancing restrictions, the Park Board may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link <https://us02web.zoom.us/j/4887767687>, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the January 13, 2022 Park Board meeting at the regularly scheduled date and time of said meeting.

/s/ Tony LaFrenere

Tony LaFrenere, Assistant Secretary