DUE TO COVID-19 RESTRICTIONS THIS MEETING WILL BE A TELECONFERENCE MEETING
Dial 1 312 626 6799 Meeting ID: 844 7721 0673 Password: 018390

AGENDA – COMMITTEE MEETING – 7:00 p.m.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – ANNUAL MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE APRIL 15, 2020 COMMITTEE MEETING
   B. MINUTES OF THE APRIL 15, 2020 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR THE PERIOD APRIL 16, 2020-MAY 6, 2020 IN THE AMOUNT $516,139.22

6. STAFF REPORTS
   A. EXECUTIVE DIRECTOR
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING

7. UNFINISHED BUSINESS
   A. COVID-19 UPDATE
   B. COMMUNITY PARK RETAINING WALL AND FENCE REPAIRS-MISFITS CONSTRUCTION COMPANY $44,530

8. NEW BUSINESS
   A. ELECTION OF OFFICERS
   B. APPOINTMENT OF OFFICERS
   C. APPOINTMENT OF LEGAL FIRM
   D. APPOINTMENT OF BOARD SECRETARY
   E. APPOINTMENT OF FOIA OFFICER POSITIONS-RESOLUTION 20-R-03
   F. APPOINTMENT OF OMA TRAINING FOR POSITIONS 20-R-04
   G. ALLOW SERVICE CREDIT FOR MILITARY SERVICE-RESOLUTION 20-R-05
   H. IMRF BENEFIT PROTECTION LEAVE-RESOLUTION 20-R-07
   I. RENAMING BRISTOL PARK AFTER FORMER POLICE CHIEF MICHAEL J. O’CONNELL-RESOLUTION 20-R-07
   J. DRYWALL REPAIRS AND PAINTING-F.H. PASCHEN NOT TO EXCEED $20,834.83
   K. APPROVAL OF ARCHITECTURAL CONTRACT FOR VOLUNTEER PARK RENOVATION-DESIGN PERSPECTIVES $113,260

9. OPEN FLOOR

10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
    Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11 Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6) Personnel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING

12. ACTION ON CLOSED SESSION

13. ADJOURN TO THE MAY 20, 2020 REGULAR MEETING