DUE TO COVID-19 RESTRICTIONS THIS MEETING WILL BE A TELECONFERENCE MEETING
Dial 1 312 626 6799 Meeting ID: 876 8210 6226 Password:577895

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 MAY 20, 2020 COMMITTEE MEETING
   B. MINUTES OF THE MAY 20, 2020 REGULAR MEETING
   C. MINUTES OF THE MAY 6, 2020 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR THE PERIOD MAY 7, 2020-MAY 20, 2020 IN THE AMOUNT $341,752.50
   E. SUMMARY OF FUNDS FOR THE PERIOD MAY 21, 2020-JUNE 3, 2020 IN THE AMOUNT $156,183.90

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. 

8. NEW BUSINESS
   A. SURPLUS PROPERTY ORDINANCE 20-O-03
   B. 
   C. 

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
    A. DISCUSS/ACTION ON CLOSED SESSION MINUTES DECISION

13. ADJOURN TO THE JUNE 17, 2020 REGULAR MEETING