



AGENDA

Glenview Park District Special Board Meeting

Friday, March 27, 2020–6:00 p.m.

Park & Facility Services East Building

1100 Roosevelt Avenue

Glenview, IL 60025

Call-In Number: +1 312 626 6799

Meeting ID: 816646521

To call into the meeting, please dial the call-in number above. When prompted, please enter the meeting ID.

1. Roll Call
2. @Consideration: Motion to allow Commissioners William Casey, Dave Dillon, Angie Katsamakias, Daniel Peterson, Joe Sullivan, Dave Tosh, Jen Roberts, to participate by electronic means
3. Moment of Silence
4. Matters from the Public
The Public may address the Council at the meeting or submit a Public Comment that will be read at the Meeting, please email: boardcomments@glenviewparks.org
5. @Determine policy for operations after consideration of COVID-19 Executive Order No. 8
6. @ Move to authorize the Executive Director to take such actions (including but not limited to changes in staffing, employment status, and payment of benefits) as are necessary and appropriate to achieve Board policy directives
7. Adjourn

@ - Designates approval needed with **Roll Call Votes**

Consent Agenda Items: Considered routine to be passed and /or directed to be filed on one motion with a roll call vote. There will not be discussion on individual items unless a commissioner so requests at which time the item will be removed from the Consent Agenda and considered at the appropriate point on the regular agenda.

Meeting Dates: The regular board meetings are generally held on the fourth Thursdays of each month. Sometimes it is necessary to change the meeting dates or locations. To be certain of these, please call (224) 521-2282 for an update.

The regular meeting dates of the Glenview Park District have been established as follows: Thursdays: April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2020: January 21, February 25, March 18, April 22, 2021. They will be held at 7:00 P.M., at Park Center, 2400 Chestnut Avenue, Glenview, IL.

Regular Agenda Items: The Park District Meeting Chair introduces regular agenda items with background information presented by the committee members and staff. Committee reports on action

are considered a seconded motion. Any items for which there are public comment cards will be addressed and the public called on following commissioner discussion. Please place the card on the head table. Once all public comments have been heard, the discussion will return to the Commissioner-level for any additional discussion, possible motion adjustment, and formal action. In some instances, a staff member or commissioner may present general or routine matters that have not been the subject of committee discussion. In those cases, a motion and a second are required before a vote of the board.

ADA Accommodation: All meeting attendees may call in using the instructions above.