



## **BOARD MEETING**

*Tuesday, March 17, 2020 – 6:30 P.M.*  
Administrative Office; 1122 S. Burchard

### **AGENDA**

- I Call to Order
- II Public Comments
- III Approval of Minutes
  - A. Regular Board Meeting: March 3, 2020
  - B. Closed Session: March 3, 2020
- IV Bills
  - Monthly bills for March 2020 totaling \$201,286.31 including \$79,105.75 in payroll and \$122,180.56 in vouchers
- V Reports
- VI Old Business
  - A. Presentation and discussion of preliminary budget for 2020-21 Fiscal Year
- VII New Business
  - A. Approval to purchase Toro Groundsmaster 4000 mower off the State of Illinois joint purchasing contract in the amount of \$55,938.63
  - B. Approval of low unit prices submitted for pool chemicals to be used at Read Park Family Aquatic Center
  - C. Approval of low quotation in the amount of \$5,200 for painting of Park District Office interior
  - D. Approval of annual membership in Illinois Parks Association Risk Services for insurance coverage in the amount of \$138,993
- VIII Correspondence
- IX Closed Session
  - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act*
- X Action Items out of Closed Session
  - A. Approval of employment agreement for Executive Director
  - B. Approval of discretionary retirement payment for Golf Superintendent Fisher
- XI Adjournment