NOTICE OF A SPECIAL MEETING OF THE COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS April 3, 2020 – 10:00 am

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Community Park District will be using Zoom conferencing for a Special Meeting of the Community Park District Board of Commissioners on April 3, 2020 at 10:00 a.m. The public is invited to attend the Special Meeting and instructions are provided below.

AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Community Park District Board of Commissioners will be held on Friday, April 3, 2020 at the hour of 10:00 a.m. The Special Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

- 1. <u>CALL TO ORDER THE SPECIAL MEETING OF THE COMMUNITY PARK DISTRICT BOARD OF COMMISSIONERS & ROLL CALL</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>PARK DISTRICT MISSION:</u> The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.
- 4. OPEN FORUM
- 5. APPROVAL OF THE APRIL 3, 2020 SPECIAL MEETING AGENDA
- 6. EXECUTIVE DIRECTOR'S REPORT REGARDING PROGRAM OPERATIONS AND STAFFING AT THE COMMUNITY PARK DISTRICT
- 7. SPECIAL MEETING BUSINESS
 - a. Operations plan for the continued Emergency Shut Down of Park District Facilities and Services in response to COVID-19
 - b. Staffing plan for the continued Emergency Shut Down of Park District Facilities and Services in response to COVID-19
 - c. Schedule Public Hearing for Budget and Appropriations Ordinance
- 8. ADJOURN TO EXECUTIVE SESSION

In Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- 9.RECONVENE OPEN MEETING & ROLL CALL
- 10. ACTION, IF ANY, FROM EXECUTIVE SESSION
- 11. NEXT REGULAR MEETING: MONDAY, APRIL 13, 2020, 6:30PM
- 12. ADJOURNMENT

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Public participation instructions:

Computer Access: Join the Zoom

Meeting: https://us04web.zoom.us/j/573922267

Meeting ID: 573 922 267

• Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 573 922 267

- Android phones & tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple App Store. Open the app on your device. Meeting ID: 573 922 267
- Important: As you install the Zoom software, it will prompt you to enter your name. Please be sure to use your legal name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- Everyone is automatically muted. If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to jcannaday@communityparkdistrict.org by 8 a.m. on 4/3/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer: https://www.youtube.com/embed/vFhAEoCF7ig?rel=0&autoplay=1&cc load policy=1

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Community Park District Board of Commissioners should contact Jessica Cannaday, Executive Director at 708-354-4580.