

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF APRIL 13, 2020

The Meeting may incorporate video conferencing 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.

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION REVIEW OF EXECUTIVE SESSION MINUTES 6:30P.M.
2. BUDGET HEARING 6:55P.M.
3. ROLL CALL 7:00P.M.
4. MINUTES
 - A. Approval of the Minutes of the Finance Meeting March 9, 2020
 - B. Approval of the Minutes of the Board Meeting March 9, 2020
5. CITIZENS TO BE HEARD/CORRESPONDENCE (NO ATTACHMENT)
6. NEW BUSINESS (NO ATTACHMENT)
7. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 423,470.96 for the period of March 1, 2020 to March 31, 2020
8. UNFINISHED BUSINESS (NO ATTACHMENT)
9. CONSENT AGENDA
 - A. Adoption of the Budget and Appropriations Ordinance
 - B. Internal Control Manual
10. LEGAL (NO ATTACHMENT)
11. APPROVAL OF BIDS OVER \$25,000
 - A. LED Pendant Lighting for the Racquet, Fitness, Gymnastics Center
12. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
13. PRESIDENT'S REPORT (NO ATTACHMENT)
14. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
15. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
16. ADJOURNMENT

The Oak Lawn Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the ADA Coordinator at 708/857-2225 promptly to allow the Oak Lawn Park District to make reasonable accommodations for those persons.

Public Participation Instructions:

Computer access: Join the Zoom meeting: <https://zoom.us/j/414368005> Meeting ID: 414 368 005

Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 414 368 005

Android phones/tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 414 368 005

Important: As you install the Zoom software, it will prompt you to enter your name. **You must use your legal name. Only authenticated Zoom users will be allowed to join.** Any use of inappropriate names, language, or images will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

All video users will be 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 mkelly@olparks.com by 2:30pm on 4/9/2020 to be read at the meeting.