

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527
MAY 18, 2020**

6:30PM

REGULAR MEETING

In an effort to encourage social distancing and support parameters outlined in the Governor's Stay at Home Order currently in place, we invite members of the general public to submit any questions or issues they might wish to bring to the attention of the Board of Commissioners electronically and in advance of this meeting. These can be directed to Jpacanowski@brparks.org or a message can be left at 630-920-1969. All submittals will be addressed at this board meeting.

- I. CALL TO ORDER
- II. APPROVE
 - A. May 18, 2020 Agenda
 - B. February 10, 2020 Regular Meeting Minutes
 - C. March 9, 2020 Regular Meeting Minutes
 - D. April 13, 2020 Regular Meeting Minutes
 - E. April 13, 2020 Executive Session Minutes
- III. OPEN FORUM
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Review FY 2019/20 Final Budget Summary
 - B. Review FY 2020/21 Spending Plan/Preliminary Budget for Covid-19 Emergency Actions
 - C. Woods Pool 2020 Operations Discussion
 - D. Set FY 20/21 Budget and Appropriations Public Hearing Date and June Board Meeting Date
 - E. Adopt Personnel Policy Amendment – Covid-19 Pandemic Response
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION
 - A. Pursuant to 5 ILCS 120/2 (c) 1 for Discussion of Personnel Matters Involving Specific Employees of the Park District
 - B. For the Purpose Discussing Pending Litigation
- X. ADJOURNMENT