

**PARKS AND RECREATION BOARD
TUESDAY, MAY 19, 2020
6:30PM**

REMOTE ACCESS MEETING

Please be advised that all of the Park and Recreation Board members will be remotely attending this Park and Recreation Board meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The City will be providing members of the public with the opportunity to participate in this meeting. Members of the public can participate remotely in the meeting by following the following link <https://us02web.zoom.us/j/88526378825> . The City of Lake Forest will update the website after the meeting with information about the meeting.

I. CALL TO ORDER & ROLL CALL

_____ Paul Best, Chairman
_____ Nancy Duffy
_____ Shannon Maguire
_____ Jared Rhoads

_____ Marc Silver
_____ Kaci Spirito
_____ Melanie Walsh

II. WELCOME TO NEW BOARD MEMBERS

III. *APPROVAL OF MINUTES

- i. Approval of minutes of the February 20, 2020 Parks and Recreation Board Meeting

IV. OPPORTUNITY FOR CITIZENS TO ADDRESS THE PARKS AND RECREATION BOARD ON NON-AGENDA ITEMS

V. ATHLETIC FIELDS FEASIBILITY STUDY UPDATE- Presented by Joe Mobile, Superintendent of Recreation

VI. *WAVELAND PARK TENNIS/BASKETBALL COURT RESURFACING CONTRACT APPROVAL- Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

VII. COMMENTS BY DIRECTOR

- Presentation by Joe Mobile, Superintendent of Recreation

VIII. COMMENTS BY BOARD MEMBERS

IX. ADJOURNMENT

***ACTION ITEMS**