

**\*FEBRUARY DATE AND LOCATION CHANGE\***  
**\*THE FEBRUARY BOARD MEETING WILL BE HELD ON FEBRUARY 20, 2020 IN CROYA  
AT 400 HASTINGS RD.\***

**PARKS AND RECREATION BOARD  
THURSDAY, FEBRUARY 20, 2020  
6:30PM at CROYA  
400 HASTINGS RD  
LAKE FOREST, ILLINOIS**

**I. CALL TO ORDER & ROLL CALL**

_____ Paul Best, Chairman	_____ Shannon Maguire
_____ Rich Adams	_____ Nancy Duffy
_____ Jared Rhoads	_____ Steve Reimer
_____ Melanie Walsh	_____ Will Elliott, Student Member

**II. \*APPROVAL OF MINUTES**

- i. Approval of minutes of the November 19, 2019 Parks and Recreation Board Meeting

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

**IV. \*PARK RENTAL POLICIES APPROVAL-** Presented by Anthony Anaszewicz, Athletics Program Manager

**V. \*ANNUAL TREE PURCHASING CONTRACT-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**VI. \*FOREST PARK MAINTENANCE CONTRACT-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**VII. \*SAND MASTER EQUIPMENT PURCHASE-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**VIII. COMMENTS BY DIRECTOR**

**IX. COMMENTS BY BOARD MEMBERS**

**X. ADJOURNMENT**

**\*ACTION ITEMS**