

SPECIAL JOINT WORKSHOP MEETING OF THE PARKS AND RECREATION BOARD
TUESDAY, JUNE 16, 2020
6:30PM
REMOTE ACCESS MEETING
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Parks & Recreation Board will be holding a special joint workshop meeting with the Friends of Lake Forest Parks and Recreation Foundation on Tuesday, June 16, 2020.

Please be advised that all of the Parks and Recreation Board members will be remotely attending this Parks 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/82258843142> . 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. *APPROVAL OF MINUTES

- i. Approval of minutes of the May 19, 2020 Parks and Recreation Board Meeting

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

- IV. TOPIC OF DISCUSSION:** Athletic Field Feasibility Study Workshop with Friends of Lake Forest Parks and Recreation Foundation- Presented by Steve Konters, Hitchcock Design Group

V. ADJOURNMENT

***ACTION ITEMS**