*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
_____ Rich Adams
_____ Jared Rhoads
_____ Melanie Walsh

_____ Shannon Maguire
_____ Nancy Duffy
_____ Steve Reimer
_____ 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*