Due to COVID-19 and the Governor’s Phase 3 order of gatherings limited to 10 people or fewer, the President of the Board of Commissioners has declared the meeting is necessary to take hold online. For access to the virtual meeting, please email bwanland@bgparks.org. You will be provided a link to the meeting and be allowed to participate during the “Topics from the Floor” portion of the meeting. For ease, you may also email your comment prior to the start of the meeting and your comment will be read aloud on your behalf. Messages may be left up to one hour prior to the start of the Board Meeting and discussion will be limited to three minutes per comment. Anonymous messages will not be read. The Buffalo Grove Park District Board President will read as many comments as time allows and may decide to restrict the total time for comments to 30 minutes.

I. Call to Order
   A. Roll Call

II. Introduction of Guests

III. Approval of Workshop Agenda

IV. Finance (TB)
   A. June Warrant 2020
   B. May Year to Date Statement
   C. June Refunds

V. Policy and Legislation (AJ)
   A. 2020-2021 Department Goals and Objectives
   B. 2020-2021 Executive Director Work Plan
   C. Strategic Plan/Agency Goals and Objectives

VI. Parks (SC)
   A. Ordinance 20-6-1 Sale of Personal Property
   B. Rylko Park Pavement Maintenance Bid

VII. Recreation (SJ)
   A. Bill’s Football Affiliate Agreement
   B. BGRA Affiliate Agreement

VIII. President and Commissioners Reports

IX. Old Business

X. New Business

XI. Adjournment
I. Call to Order
   A. Roll Call

II. Introduction of Guests

III. Approval of Regular Board Meeting Agenda

IV. Approval of Recognition Resolutions
   A. Resolution 20-6-1 Commending Bill Heider on 10 Years Service
   B. Resolution 20-6-2 Commending Jose Lanza on 20 Years Service
   C. Resolution 20-6-3 Commending Yony Matute on 15 Years Service

V. Approval of Minutes
   A. Approval of the May 11, 2020 Workshop Minutes
   B. Approval of the May 26, 2020 Workshop Minutes
   C. Approval of the May 26, 2020 Annual Board Meeting Minutes

VI. Topics from the Floor

VII. Correspondence
   A. Written
   B. Verbal

VIII. Attorney’s Report

IX. Committee Action Items
   A. Finance
      1. Approval of the June Warrant 2020
      2. Approval of the May Year to Date Statement
      3. Approval of Ordinance 20-6-1 Sale of Property
      4. Approval of Rylko Park Pavement Maintenance Bid
   B. Consent Agenda
      All items on the Consent Agenda are considered routine by the Park Board and will be enacted in one motion. There will be no separate discussion of these items unless a Commissioner or resident so requests. At that time, the item will be moved and placed on the agenda under New Business.
      1. 2020-2021 Department Goals and Objectives
      2. 2020-2021 Executive Director Work Plan
      3. Strategic Plan/Agency Goals and Objectives
      4. Bill’s Football Affiliate Agreement
      5. BGRA Affiliate Agreement
X. Executive Director’s Report and Department Operational Reports
XI. Old Business
XII. New Business

XIII. Executive Session for the Purpose of:
   A. Imminent Litigation
   B. Personnel
   C. Land Acquisition

XIV. Action to be taken from Closed Meeting Session
XV. Adjournment

Mission Statement – Enriching life and community through premier parks, programs and facilities.