

**BOLINGBROOK PARK DISTRICT**  
**Annerino Community Center – Board Room**  
**Special Meeting Agenda**  
**Tuesday, March 30, 2021**  
**5:00 pm**

**NOTICE. MEETING MODIFICATION DUE TO COVID-19**

“Pursuant to the Governor’s Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually. Public comment may be emailed to Executive Director Ron Oestreich [roestreich@bolingbrookparks.org](mailto:roestreich@bolingbrookparks.org) at least two hours prior to the scheduled meeting. Said email will be read by a representative of the Board at said meeting or otherwise placed into the record.

1. Call to order
2. Roll call
3. Discussion and consideration of agreement with Ascentis Corp. to provide Human Resources Information System and Time and Attendance services to Bolingbrook Park District.
  - *Motion to approve Resolution 21-12: Awarding a three year agreement with Ascentis Corp. of Eden Prairie, Minnesota to provide comprehensive Human Resources Information System and Time and Attendance services to Bolingbrook Park District. Annual fee is \$72,140.06 with a one-time implementation cost of \$12,666.93.*
4. Communication from the Public
5. Announcements
6. Executive Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
  - (1) The employment, discipline and performance of specific employees.
  - (2) Collective negotiating matters.
  - (5) The purchase or lease of real property.
  - (6) The setting of a price for sale or lease of property.
  - (11) Pending or probable litigation.
  - (21) Approval or semi-annual review of closed meeting minutes.
7. Motion to adjourn

**Public Participation Instructions for Special Board Meeting:**

Join Zoom Meeting

<https://zoom.us/j/96570272175?pwd=ODhsd0x3QUI6SUxxWFRjT0hBRDgwdz09>

Meeting ID: 965 7027 2175. Passcode: 642163

- **Please be sure to use your legal name.** Any use of inappropriate names may result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.
- **Items for Public Comment may also be emailed to [roestreich@bolingbrookparks.org](mailto:roestreich@bolingbrookparks.org) by 3:30 pm on 3/30/2021 to be read at the special meeting during Communication from the Public.**