

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Multi Purpose Room
Special Meeting Agenda
Thursday, September 2, 2021
5:30 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. Any public comment must be made in person or emailed to Executive Director Ron Oestreich roestreich@bolingbrookparks.org at least two hours prior to the scheduled meeting on Thursday, September 2, 2021. Said email will be read by a representative of the District’s Administrative Team and addressed by the Board or Executive Director or placed into the record.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. District Operations and Activities Update
 - a. Overview of potential Hidden Oaks and Hidden Lakes Sale: Executive Director Oestreich
 - b. Comments from the Public
 - c. Comments from Board Members
6. Bolingbrook Park District Strategic Planning Session
7. Comments from the Public
8. Announcements
9. Motion to adjourn

Public Participation Instructions for Special Board Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/81901073119?pwd=eEIXRS9ySkx1UTRQSONXRFFNN3ZKQT09>

Meeting ID: 819 0107 3119 Passcode: 154498.

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting.

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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.