

**PARKS AND RECREATION BOARD**  
**TUESDAY, JANUARY 26, 2021**  
**6:30PM**

**REMOTE ACCESS MEETING**

Please be advised that all of the Park and Recreation Board members will be remotely attending this Park 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 2.1 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 public audience link which will provide both video and audio means to attend the meeting. The City of Lake Forest will update the website after the meeting with information about the meeting.

**Public audience link:** <https://us02web.zoom.us/j/81252596907?pwd=WW43dVZsQWNCOXF5cXNsRE0rTms4QT09>  
**Passcode: 1861**

**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 December 15, 2020 Parks and Recreation Board Meeting

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

**IV. \*APPROVAL OF FY2022 FOREST PARK MAINTENANCE CONTRACT-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**V. \*APPROVAL OF FY2022 CITY-WIDE GROUNDS MAINTENANCE CONTRACT-** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**VI. \*APPROVAL OF FY2022 ANNUAL TREE REPLACEMENT PROGRAM PURCHASE –** Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

**VII. \*APPROVAL OF LAKE FOREST ORDINANCE REGARDING COMMERCIAL ACTIVITIES IN PARKS-** Presented by Anthony Anaszewicz, Athletics Program Manager

**VIII. \*RECREATION FACILITY USAGE GUIDELINES-** Presented by Anthony Anaszewicz, Athletics Program Manager

**IX. \*APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH LAKE BLUFF PARK DISTRICT-** Presented by Joe Mobile, Superintendent of Recreation

**X. COMMENTS BY DIRECTOR**

**XI. COMMENTS BY BOARD MEMBER**

**XII. ADJOURNMENT**

**\*ACTION ITEMS**