

**PARKS AND RECREATION BOARD**  
**TUESDAY, APRIL 20, 2021**  
**6:30PM**  
**REMOTE ACCESS MEETING**

Please be advised that all of the Parks and Recreation Board members will be remotely attending this Parks and Recreation Board meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Parks and Recreation Board has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Board members or members of the public physically present at the meeting due to the pandemic disaster.

The Parks and Recreation Board will be providing members of the public the opportunity to watch and listen to the meeting remotely, as well as provide public comment at the meeting, by following the public audience link and dial-in number which will provide both video and audio means to attend the meeting.

**Public audience link:** <https://us02web.zoom.us/j/81662035707?pwd=L0FpVUdWWThlQ0NvelZrY1ZkVVA4QT09>

**Webinar ID: 816 6203 5707**

**Passcode: 1861**

**Public Comment: 847-810-3544**

**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 January 26, 2021 Parks and Recreation Board Meeting

**III. RESOLUTIONS FOR BOARD MEMBER SHANNON MAGUIRE AND BOARD MEMBER MELANIE WALSH**

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

**V. \*APPROVAL TO PURCHASE AN INTELLIGENT ONE FIELD MARKING PAINT ROBOT-** Presented by Chuck Myers, Superintendent of Parks, Forestry & Special Facilities

**VI. \*APPROVAL OF SOUTH PARK PARKING LOT DESIGN SERVICES-** Presented by Chuck Myers, Superintendent of Parks, Forestry & Special Facilities

**VII. FOREST PARK BEACH EVALUATION AND MONITORING & MAINTENANCE PLAN UPDATE-** Presented by Chuck Myers, Superintendent of Parks, Forestry & Special Facilities

**VIII. SOCCER GOAL OWNERSHIP UPDATE-** Presented by Anthony Anaszewicz, Program Manager Athletics

**IX. COMMENTS BY DIRECTOR**

**X. COMMENTS BY BOARD MEMBER**

**XI. ADJOURNMENT**

**\*ACTION ITEMS**