

**PARKS AND RECREATION BOARD  
TUESDAY, SEPTEMBER 28, 2021  
6:30PM at  
REMOTE ACCESS SPECIAL MEETING**

**AGENDA**

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/86791126921?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

**Webinar ID: 867 9112 6921**

**Passcode: 1861**

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

**I. CALL TO ORDER & ROLL CALL**

\_\_\_\_\_ Paul Best, Chairman  
\_\_\_\_\_ Kevin Carden  
\_\_\_\_\_ Nancy Duffy

\_\_\_\_\_ Patrick Marshall  
\_\_\_\_\_ Marc Silver  
\_\_\_\_\_ Kaci Spirito

**II. \*APPROVAL OF MINUTES**

- i. Approval of minutes of the July 20, 2021 Parks and Recreation Board Meeting

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

**IV. FITNESS CENTER FEES DISCUSSION-** Presented by Jason Busdeker, Facilities Manager

**V. LAKEFRONT FEES DISCUSSION-** Presented by Aaron Dalzot, Lakefront Manager

**VI. PAVILION RENTAL PERMIT FEES DISCUSSION-** Presented by Aaron Dalzot, Lakefront Manager

**VII. GOLF COURSE FEES DISCUSSION-** Presented by Patrick O'Donoghue, Kemper Sports Management

**VIII. COMMENTS BY DIRECTOR**

**IX. COMMENTS BY BOARD MEMBER**

**X. ADJOURNMENT**

**\*ACTION ITEMS**