

PARKS AND RECREATION BOARD
TUESDAY, JANUARY 11, 2022
6:30PM
REMOTE ACCESS 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/81552952574?pwd=VXFsZlR3TWxZb1JOZnQ2cytjUUJiZz09>

Webinar ID: 815 5295 2574

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 October 19, 2021, Parks and Recreation Board Meeting

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

IV. SPOTLIGHT ON RECREATION DEPARTMENT SPECIAL EVENTS- Presented by Aaron Dalzot, Lakefront Manager and John Eldridge, Program Manager of Early Childhood Education, Cultural Arts and Special Events

V. *APPROVAL OF FY2023 FOREST PARK GROUNDS MAINTENANCE CONTRACT- Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

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

VII. VETERANS PARK UPDATE- Presented by Joe Mobile, Superintendent of Recreation and Chuck Myers, Superintendent of Parks, Forestry and Special Facilities

VIII. COMMENTS BY DIRECTOR

IX. COMMENTS BY BOARD MEMBERS

X. ADJOURNMENT

***ACTION ITEMS**