


Calumet Memorial Park District
Board of Commissioners
Committee Meeting Agenda

Monday, June 22, 2020

Committee Meeting – 4:00 PM (Via Zoom Meeting – <https://us02web.zoom.us/j/87031304841?pwd=T2c4Q1FkV3Q5QTIVTFgvTDNuVWxPdZ09> or Meeting ID: 87031304841 / Password: 630312 Phone: 1-312-626-6799)

 President Velasquez Points of Discussion

 Committee Reports

- Administration/Finance – **Randy**
 - 2020/21 Budget Discussion
 - Village of Burnham –Cottage Park Easement Agreement Discussion
- Personnel - **Figgs**
 - Dockery Consultant Agreement
 - Employee Retirement Package Update
 - Health Coverage for Retired Employee
 - Resolution 2020-1
- Maintenance/Parks – **Evans**
 - Finneran Pool Update
- Recreation – **Tekie**
- Article 9 Capital Improvements – **Miller**

 Old/New Business

- CMPD Re-opening Plan in compliance with CDC/State Guidelines
- Fireworks Update & Discussion

Part and/or the entire meeting may be held in Executive Session on matters appropriate for Executive Session.

