

Calumet Memorial Park District
Board of Commissioners
Meeting Agenda -
Wednesday, June 17, 2020

[Agenda Board Mtg. June 22, 2020](#) – To participate in the Public Comment for this meeting, email your comment to: help@mycmpd.com. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 10:00am Wednesday June 22, 2020.

Regular Board 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)

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approve the minutes of the March 4, 2020 committee meeting and general meeting, as well as the minutes for the April 20, 2020 general meeting.

- V. **Treasurer’s Report and Finances**
 - A. Review and/or approval Bill Postings and Bill Postings from May / June
 - B. Treasurer’s Report April/ May, 2020
 - C.

- VI. **Attorney’s Report – Max Solomon**
 - A. Easement Agreement/Lease Agreement with the Village of Burnham
 - B.

- VII. **Executive Director Report**
 - A. **Motion to Approve Resolution 2020-1 that provides health coverage for retired employees.**
 - B. **Motion to Approve Consultant Agreement between Charles L. Dockery and the Calumet Memorial Park District.**
 - C. **Motion to enter into an easement agreement with the Village of Burnham for Cottage Park**
 - D. **Motion to approve 2020/21 Budget (with any changes as discussed in committee)**
 - E. **Motion to approve 2020/21 Salaries (with any changes as discussed in committee)**

- VIII. **Rentals –**

- IX. **Old/New Business**
 - A.
 - B.

- X. Adjourn

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

The next regular board meeting is scheduled for Wednesday, July 15, 2020 via zoom at 5:00 p.m. with the committee meeting being held via zoom at 4:00 p.m.

