

Calumet Memorial Park District
Board of Commissioners
Meeting Agenda -
Wednesday, October 21, 2020

Agenda Board Mtg. Oct. 21, 2020 – Wilhelm Business Office 626 Wentworth Ave.

Regular Board Meeting – 6:00 PM

- I.** Call to Order
- II.** Roll Call
- III.** Public Comments:

- IV. Treasurer’s Report and Finances**
 - A. Review and/or approval Bill Postings and Bill Postings from August/September
 - B. Treasurer’s Report September/October 2020
 - C. Bond Resolution
 - D. Motion to Approve Bond Resolution

- V. Attorney’s Report**
 - A. Easement Agreement Update
 - B. Possible upcoming easement for Superior Street Prairie

- VI. Superintendent of Parks and Maintenance Report**
 - None

- VII. Manager of Safety/Security**
 - A. Verkada Camera System

- VIII. Executive Director Report**
 - A. Finneran Pool restoration project
 - B. Veterans & Memorial Park Football and Baseball Field Restoration
 - C. Air filtration system at Memorial, Sandridge, Downy
 - D. Dog park equipment purchase and location
 - E. Ice Rink cost breakdown
 - F. New Phone system – Prove-IT
 - G. Staffing needs

- IX.** Rentals –

- X.** Old/New Business
 - New
 - A. Halloween event

- XI.** Adjourn

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

Note: Due to the Covid-19 Pandemic there will only be one meeting per month during the 3rd Wednesday at 6:00. Meeting will be conducted either in person at the Wilhelm Business Office or virtually via Zoom Meeting.

The next regular board meeting and its location are to be determined.