

Calumet Memorial Park District  
Board of Commissioners  
**Meeting Agenda -**  
Wednesday, August 19, 2020

Agenda Board Mtg. Aug 19, 2020 – Wilhelm Business Office 626 Wentworth Ave.

**Regular Board Meeting – 6:30 PM**

- I.** Call to Order
- II.** Roll Call
- III.** Approve the minutes of the July 15th, 2020 Committee and General meeting.
- IV. Treasurer's Report and Finances**
  - A. Review and/or approval Bill Postings and Bill Postings from July/August
  - B. Treasurer's Report July/August 2020
- V. Attorney's Report**
  - A. Easement Agreement Update
  - B. Billing for Easement Agreement – Are we paying or should we forward bill to the Village of Burnham?
- VI. Superintendent of Parks and Maintenance Report**
  - A. Building & Grounds
- VII. Manager of Safety/Security Report**
- VIII. Executive Director Report**
  - A. Finneran Pool restoration project
  - B. Veterans & Memorial Park Football and Baseball Field Restoration
  - C. Landscaping Plan
- IX.** Rentals –
  - A. No rentals beyond 50 people
- X.** Old/New Business
- XI.** Executive Session
  - A. Probation Performance Review of Executive Director
- XII.** 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 and its location are to be determined.

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- V. **Attorney's Report**
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- VI. **Superintendent of Parks and Maintenance Report**
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- VII. **Manager of Safety/Security Report**
- VIII. **Executive Director Report**
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