

Calumet Memorial Park District
Board of Commissioners
Meeting Agenda -
Wednesday, December 16, 2020

[Agenda Board Mtg. December 16, 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 December 16, 2020.

Regular Board Meeting – 6:00 PM (Via Zoom Meeting – <https://us02web.zoom.us/j/88510989316?pwd=Q1NLVVZvQkRjcDhQVmlsekIvU1dpUT09> Meeting ID: 885 1098 9316 Passcode: 640558Phone: 1-312-626-6799)

- 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 November / December
 - B. Treasurer’s Report October/ November, 2020
 - C. Audit / Bond /Levy 2020 Update(s)

- V. **Attorney’s Report – Max Solomon**
 - A. Easement Agreement with the Village of Burnham - Update
 - B. Other Updates

- VI. **Executive Director Report**
 - A. **Motion to Approve Resolution 2020- 2 that updates Targett T. Johnson as IMRF Authorized Agent**
 - B. **Motion to Approve Resolution 2020 – 3 that establishes Intergovernmental agreement between the Village of Burnham and the Calumet Memorial Park District for the Cottage Park Perpetual Easement**
 - C. **Motion to Approve (Levy Ordinance) Resolution 2020 -4 that provided for the levying assessment and collection of taxes for the fiscal year beginning April 1,2020, and ending March 31, 2021, for Calumet Memorial Park District**
 - D. Ice Rink Update

- VII. **Rentals – N/A**

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

- IX. 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, January 20, 2020 Time and location TBA