


Calumet Memorial Park District
Board of Commissioners
Committee Meeting Agenda
Wednesday, July 15, 2020

Committee Meeting – 6:00 PM

 President Velasquez Points of Discussion

 Committee Reports

- Administration/Finance – **Randy**
 - Special Budget Approval Meeting July 22,2020 at 6:00pm at Business Office
 - Village of Burnham –Cottage Park Easement Agreement Discussion
 - Juneteenth Resolution Discussion
- Personnel - **Figgs**
 - Employee Retirement Package Discussion (Eugene Popa)
 - Health Coverage for Retired Employee (Eugene Popa)
 - Resolution 2020-1a
- Maintenance/Parks – **Evans**
- Recreation – **Tekie**
 - Summer Programming
 - Facility/Field Rental Pricing –Discussion
- Article 9 Capital Improvements – **Miller**

 Old/New Business

- Evergreen Trees Update / Discussion
- Missing Meeting Agenda/Notes/Minutes/Entire packet from May 2017 – Discussion

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