

Calumet Memorial Park District  
Board of Commissioners  
**Special Meeting Agenda -**  
Monday, July 22, 2020

[Agenda Board Mtg. July 22, 2020](#) – Wilhelm Business Office 626 Wentworth Ave.

**Special Board Meeting – 6:00 PM**

- I. Call to Order
- II. Roll Call
- III. Special Meeting Topics/points of interest

**Treasurer’s Report:**

- A. Budget Review: Reaction, Comment, Concerns, Questions....

**Attorney’s Report**

- A. Easement Agreement Update

**Executive Director points of interest**

- A. Motion to Juneteenth Resolution
- B. Motion to Approve FY 20/21 Budget

- IV. Old/New Business
- V. 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.