

Calumet Memorial Park District
Board of Commissioners
Special Meeting Agenda -
Monday, June 1, 2020

[Agenda Board Mtg. June 1, 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 Friday May 29th, 2020.

Special Board Meeting – 4:00 PM (Via Zoom Meeting)

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

Treasurer’s Report:

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

Attorney’s Report

- A.
- B.

Executive Director points of interest

- A. Motion to Approve Resolution 2020-1 which provides health coverage for retired employees.
- B. Motion to Approve Consultant Agreement between Charles L. Dockery and the Calumet Memorial Park District.

IV. July 3rd Activity

- A. Fireworks?

V. Old/New Business

VI. 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.