

Calumet Memorial Park District
Board of Commissioners
Special Meeting Agenda -
Wednesday, November 11, 2020

[Agenda Board Mtg. November 11th 2020](#) – Wilhelm Business Office 626 Wentworth Ave.

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 November 11, 2020.

Special Board Meeting – 6:00 PM (This meeting will be conducted via Zoom:
<https://us02web.zoom.us/j/81996604650?pwd=QWlmZlhFdjRCdTZJZFJNbjhEMDUzQT09> – Meeting ID: 819 9660 4650; Passcode: 132740; mobile 13126266799.)

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

Approval of Meeting Minutes

- A. Motion to approve meeting minutes from January 2020 – October 2020

General meeting minutes:

- January 15, 2020
- February 19, 2020
- March 4, 2020
- April 15, 2020
- May 20, 2020
- June 17, 2020
- June 22, 2020
- July 15, 2020

Special Meeting Minutes:

- June 1, 2020
- September 23, 2020

Executive Session Minutes

- September 28, 2020

Treasurer's Report:

- A. Bond Ordinance:

AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$870,000 TAXABLE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020, OF THE CALUMET MEMORIAL PARK DISTRICT, COOK COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

- B. Tax Levy:

Announcement of Tax Levy increase not to exceed 4% for the Calumet Memorial Park District.

Attorney's Report

- A. Update on Easement Deeds
- B. Petition Filing for 2021 Elections

Executive Director points of interest

- A. Ice Rink update

- 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.

There will not be a regular board meeting held November 18th.