



Itasca
Park District

Park District

ITASCA PARK DISTRICT BOARD OF COMMISSIONERS

ZOOM Meeting Call in (312) 626-6799

Meeting ID: 858 0553 1467 Passcode: 179792

January 18, 2021

6:15 p.m

350 E. Irving Park Road

Itasca, IL 60143

Ph: 630-773-2257

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www.itascaparkdistrict.com

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, December 21, 2020 – approve
 - b. Closed Meeting, October 19, 2020 – release
 - c. Closed Meeting, December 21, 2020 – approve and release
 - d. Destruction of Closed Meeting Recording
 - i. November 26, 2018 – destroy recording, over 18 months
 - ii. May 20, 2019 – destroy recording, over 18 months
 - iii. June 6, 2019 – destroy recording, over 18 months
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. January 2020
- VI. Financial Report
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Recreation Report
 - c. Executive Director Report
- VIII. NEDSRA
- IX. Unfinished Business
 - a. COVID-19 Update (verbal)
 - a. Facilities, Programs, Services & Staffing
- X. New Business
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment

