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**AGENDA
REGULAR MEETING
ITASCA PARK DISTRICT BOARD OF COMMISSIONERS
ZOOM Meeting Call in (312) 626-6799
Meeting ID: 845 0370 9505 Passcode: 106443
February 15, 2021
6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, January 19, 2021 – approve
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. February 2021
- VI. Financial Report
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Recreation Report
 - c. Executive Director Report
- VIII. NEDSRA - none
- IX. Unfinished Business
 - a. COVID-19 Update (verbal)
 - a. Facilities, Programs, Services & Staffing
- X. New Business - none
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment

