Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all the individual Board members under the Open Meetings Act is not practical or prudent. Further, the physical attendance at the regular the regular meeting location of a Board member, legal counsel, or chief administrative office is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform.

Public comments can be emailed directly to the Deputy Director of Executive Services Jacque Tuma at jtuma@newlenoxparks.org. Please note questions provided via email must be received at least two hours before the Board meeting is scheduled to begin. A board representative may read comments submitted via email or it may be entered into record.

Tri Annual-Agenda

Date: **December 7**, 2020-Monday

Time: 6:30 pm

Location: NLCPD Lions Community Center- Manor Drive (Door A Bicentennial room)

Associations Summer/Fall Season Summary, Upcoming Project(s), Plans for 2021 season(s)

- Baseball
- Girls Softball
- Mustangs Football
- New Lenox Youth Football
- Soccer

Park District

- Accessible paths & viewing areas
- Athletic Association Requirements & Required Documents & Permits
- COVID-19 guidelines, procedures, discussion
- Field maintenance
- Garbage/debris pick up
- Parking
- Payment of invoices 30 day turn around
- Photo Disclaimer
- Portable Services-feedback on Service Sanitations
- Project(s) by NLCPD
- Project by Associations:
 - ✓ Forms completely filled out including diagrams/photos/samples
 - ✓ Contractor's Cert of Insurance in place before start up
 Listing NLCPD as additionally insured-if applicable NLSD122 listed as additionally insured
 (separate document)
- Schedules
- Special Events/Tournaments review
 - ✓ Communication with NLCPD & NLSD122 if applicable
 - ✓ Debris pick up & Dumpsters-bringing back garbage causing additional charges for over loads
 - ✓ Portable services-porta johns & hand wash stations
 - ✓ Schedules-games etc.
- Turf
 - ✓ Core aerating
 - ✓ Fert & weed control applications
 - ✓ Irrigation

✓ Mowing-contractor and NLCPD

School District 122

- Fall session
- Projects-that could conflict with regular season or post season events
- Skip Dates
- Spring 2021 after school events/activities at Martino Jr High

Other