

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING

5:15PM
Conference Room
701 W. Haven Ave.

AGENDA

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. Agenda Item No. V will open the floor to public comments for those in attendance online.

February 10, 2021

- I. Call to Order

- II. Executive Session
 1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;

- III. Adjournment to Regular Session

- IV. Discussion and/or Action on Executive Director's Contract

- V. Questions and Comments from the floor

- VI. Adjournment