

Marengo Park District  
Board of Commissioners  
Regular Meeting Agenda  
November 19, 2020 6:30 PM  
Virtual Meeting

*In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's gubernatorial disaster proclamation, the Board President has determined that an in-person meeting is not practical or could expose participants to a health hazard. For that reason, the Regular Meeting will be conducted via Zoom. To join via telephone:*

**Dial-In:** 1-312-626-6799

**Meeting ID:** 846 3581 2855

**Passcode:** 250760

To join from you computer, use the following link:

<https://us02web.zoom.us/j/84635812855?pwd=MzJuQlNCVDVYSVozTHlkU2FlbDAxUT09>

**1. Call to Order**

- a. Pledge of Allegiance
- b. Roll Call
- c. Approval of Agenda

**2. Approval of Minutes**

- a. Regular Meeting: October 15, 2020

**3. Correspondence**

**4. Public Comment**

**5. Financial Report**

- a. October 2020 Cash Disbursements/Warrant Listing \$22,235.13 (Board Action)
- b. October 2020 Payroll \$15,835.73 (Board Action)

**6. Manager's Report**

**7. Northern Illinois Special Recreation Association**

**8. Unfinished Business**

- a. Audit - Levy Corrections – Joe Vallez
- b. COVID-19 IEMA/FEMA/IDOC-Local CURE Program Reimbursements – Joe Vallez
- c. Healthy Minds/Healthy Bodies Agreement

**9. New Business**

- a. An ordinance providing for the issue of approximately \$121,695 General Obligation Limited Tax Park Bonds, Series 2020A, of the District for the purpose of providing for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest of the bonds, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of the bonds to the purchaser thereof.

**10. Executive Session**

**11. New Business from Executive Session**

**12. Report from Board Members**

**13. Adjournment**