

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
December 17, 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: 882 4787 2752

Passcode: 076688

To join from your computer, use the following link:

<https://us02web.zoom.us/j/88247872752?pwd=QVJWKE1ErbDVLVjA1eFZSS0FUS01OQT09>

1. Call to Order

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

2. Approval of Minutes

- a. Regular Meeting: November 19, 2020

3. Correspondence

4. Public Comment

5. Financial Report

- a. November 2020 Cash Disbursements/Warrant Listing \$14,867.34 (Board Action)
- b. November 2020 Payroll \$9,194.37 (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. (Board Action / Motion to Rescind)
- b. 2020/2020 Tax Levy Ordinance – An ordinance for the levy and assessment of taxes for the Marengo Park District for the fiscal year beginning the 1st day of May 2020 to the 30th day of April 2021 (Board Action)

10. Executive Session

11. New Business from Executive Session

12. Report from Board Members

13. Adjournment