BARRINGTON PARK DISTRICT BOARD OF PARK COMMISSIONERS SPECIAL MEETING – EXECUTIVE SESSION 235 LIONS DRIVE – SULLIVAN ROOM OR REMOTE ZOOM ACCESS (SEE NOTICE BELOW) BARRINGTON, IL 60010

BARRINGTON, IL 60010 THURDAY, JULY 2, 2020 10:30AM

NOTICE: We are just entering Phase 4 of the ReOpen Illinois Plan and the pandemic disaster declaration remains in effect. Park District facilities are not yet open to the public. Because of this, in an abundance of caution, it is not yet practical or prudent to conduct a full in-person meeting. In order to transition, and in respect for certain individuals who may have underlying health conditions, this meeting will be held for the Commissioners and for the public, either in person at the location stated above, or by Zoom access.

Members of the public wishing to attend the meeting by Zoom may do so by contacting Carla Smothers, Superintendent of Administrative Services at 847-304-5286 or csmothers@barringtonparkdistrict.org before 9:00am on the date of the meeting.

Ms. Smothers will provide necessary instruction. In order to follow privacy guidelines, you will receive information to download the app if you have not already done so, and you will receive a meeting invitation number as well as a password code. Before the meeting, log in per the instructions and you will be directed to the waiting room, and then you will be allowed to enter the meeting, once the meeting starts.

In order to insure that any questions you have regarding the agenda items are addressed, we ask that you submit them in writing no later than 9:00am on the date of the meeting to Teresa Jennings, Executive Director via email at tjennings@barringtonparkdistrict.org, and they will be addressed during any Public Comment section of the Agenda.

We appreciate your patience during this time. Thank you

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. APPROVAL OF MEETING AGENDA
- 4. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING POTENTIAL ACQUISITION OF REAL ESTATE
- 5. MOTION TO RESUME REGULAR MEETING
- 6. ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION

Submitted on June 25, 2020,

Linda Hovde, Board President