



*Enriching the
Quality of Life*

April 8, 2020
5:30 pm

Remote Zoom Meeting
Meeting ID: 837-40207701
Password 072059

Committee of Whole

NOTICE IS HEREBY GIVEN that a Committee of Whole meeting of the Bourbonnais Township Park District will be held on Wednesday April 8, 2020 at 5:30 pm. The Committee of Whole meeting will be held via conference call as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meeting Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1. Call to Order, Roll Call,
2. Public Comment
3. Finance
 - a. Financial Update
 - b. Audit Proposal
 - c. Other
3. Personnel
 - a. Other
4. COVID-19 Update
 - a. Families First Coronavirus Act. (FFCRA)
 - b. Facility Update
5. Facility Update
 - a. Storage Building Update

b. Willowhaven Park & Nature Center- Siding and Window Update

c. Exploration Station Backyard Update

6. Other

Public Participation Instructions

Computer access: Join the Zoom Meeting

<https://zoom.us/j/8374027701?pwd=c1BRTmtDc0o3bmxjdEp4N2ZLL1YvQT09>

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Meeting ID: 837 402 7701

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One tap mobile

+13126266799,,8374027701# US (Chicago)

+16465588656,,8374027701# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/aI2MGCgKI>

-Android phones/tablets, Ipad, Iphone Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID 837-402-7701 password 072059.

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name. Any use of inappropriate names will result in ejection from the meeting.** Plan to join the meeting at least 5 minutes prior to start of meeting. **Everyone is automatically muted.** If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to hollice@btpd.org by 2:30 pm on Wednesday April 8, 2020 to be read at the meeting.