



AGENDA

- I. **Call to Order/Roll call**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** (Voice vote)
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
 - A. **Approval of Regular Board Meeting Minutes – April 9, 2020**
 - B. **Treasurer's Report – March 2020**
 - C. **Disbursement Report – March and April 2020**
 - D. **Member Tax Contribution Payment Report – As of April 30, 2020**
- V. **Member District Events/Information/Facilities** (Information)
 - A. **Sensory Garden Playground Initiative**
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information)
 - A. **Updates**
 - B. **Presentation of Chairman Gift**
 - C. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **Member Assessment Request 2021** (Discussion)
 - B. **Approval of Bloomingdale Special Recreation Budget for 2020-2021** (Roll Call Vote)
 - C. **Approval of Warrenville Special Recreation Budget for 2020-2021** (Roll Call Vote)
 - D. **Approval of Roselle Special Recreation Budget for 2020-2021** (Roll Call Vote)
 - E. **Approval of Winfield Special Recreation Budget for 2020-2021** (Roll Call Vote)
 - F. **Other**
- X. **Administration Report** (Information)
- XI. **Recreation Report** (Information)

XII. Communications & Development Report

(Information)

XIII. Adjournment

(Voice vote)

Next meeting: Thursday, August 13, 2020 @ 2:00 pm