

**Prospect Recreation & Park District
Special Meeting
Monday, September 21, 2020 6:00 p.m.**

Purpose: Special Meeting for the Purpose of addressing those matters set forth below together with any other matter that may properly come before the Board.

Meeting to be held remotely by web video and/or conference call

Members of the public can join this meeting via the instructions below:

<https://us02web.zoom.us/j/88580488380?pwd=ZVZHUUUFQbjhzTmxoelhxVTRTM1Ezdz09>

At 6:00 p.m., please dial 1-669-900-6833. You will then be asked for the password, which is: 409739

The Meeting ID number (access code) is: 885 8048 8380

Board Members: Jim Zimmerman – Chairman, Vice Chairman – Jim Kullhem, Bill Farrell – Treasurer, Lavonne Wise – Secretary, Victoria Smith-Campbell – Assistant Secretary

Also Present: Mike Hanson – District Manager

AGENDA

1. Call to Order
2. Consideration of Change of Investment for the Applewood Golf Course Bond Payment Trust Account
3. Adjournment

The next Board of Directors Meeting will be Wednesday, October 14, 2020.