

Prospect Recreation & Park District
November 2020 Board Meeting
November 11, 2020, 6:00 p.m.
The Public is Always Welcome

Purpose: Budget Hearing and Regular Board Meeting

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/88974709031?pwd=YlMzY3EwUUVNSlB1K1dZanprYkVCQT09>

At 6:00 p.m., please dial: 1-669-900-6833. You will then be asked for the passcode, which is: 907601

The Meeting ID number (access code) is: 889 7470 9031

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

Also Present: Adam Blackmore – Incoming District Manager
Mike Hanson – Outgoing District Manager
Tim Flynn – Attorney

Call to Order, Pledge of Allegiance, Public Input (5 minutes per person)

Budget Hearing:

1. 2021 Proposed Budget
2. 2021 Draft Budget Message

Regular November 2021 Board Meeting:

1. Approval of Agenda
2. District Board Meeting Minutes – September 9 Regular Meeting, October 14 Regular Meeting
3. District Monthly Financial Report
4. Consideration of Touchstone Golf LLC's 2021 Annual Operating Plan for the Applewood Golf Course
5. Consideration of Naming Newly Acquired Property as Flora Andrus Park
6. Consideration of Proposal from RG and Associates for Creation of Construction Plans for the Irrigation Water Bypass at Maple Grove Park
7. Discussion regarding Reopening of Park Facilities/Amenities/Events – Timelines, Phasing, etc.
8. District Manager's Report
 - a. Parks report
 - b. Other reports and updates
 - c. Applewood GC report
9. Report by the Chair
10. Legal Report

Other Business, Updates, Reminders and Informational Items

Adjourn

The next Board Meeting is scheduled for Wednesday, December 9, 2020.