

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Glen Ellyn Park District Board of Commissioners has scheduled a Special Meeting for Thursday, April 7, 2022. The Special Meeting will begin at 7:00 p.m. and will be held at the Spring Avenue Recreation Center, 185 Spring Avenue, Glen Ellyn, Illinois. The Agenda for the said Meeting is below:

Meetings of the Park Board of Commissioners will be held in-person while also enabling attendance remotely by Zoom conference until further notice as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

This meeting will be conducted in – person also with the opportunity to attend and participate by audio or video conference without a physically present quorum of the Glen Ellyn Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. Commissioners, the Executive Director, Staff, and chief legal counsel might not all be physically present at the 185 Spring Avenue address in Glen Ellyn, due to the disaster. Physical public attendance at the 185 Spring Avenue address in Glen Ellyn may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available via the instructions listed below. The meeting will also be audio or video recorded and made available to the public, as provided by law.

The public is invited to attend in-person or join the conference. Please email Dave Harris at dharris@gepark.org for the Meeting ID and password by 6:00pm on the evening of the meeting. Plan to join the meeting 5-10 minutes before the start of the meeting at 7pm.

Public participation instructions:

Members of the public will be automatically muted, therefore, please email any public comment to Dave Harris at dharris@gepark.org by 6:00pm of the evening of the meeting. Emailed comments will be read into the official record during this meeting.

Agenda

- I. Call to Order**
- II. Roll Call of Commissioners**
- III. Pledge of Allegiance**
- IV. Public Participation**
- V. Referendum Discussion**
- VI. Resolution # 22-01 providing for and requiring the submission of the proposition of issuing General Obligation Park Bonds to the voters of the District at the June 28, 2022, general primary election.**
- VII. Adjourn**