

**Glen Ellyn Park District
Citizens' Finance Committee Meeting
August 20, 2020
185 Spring Avenue
7:00 a.m.
Agenda**

Due to the shutdown of Park District facilities in response to COVID-19, meetings of the Citizens' Finance Committee will be held 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 Committee Members at the meeting and permitting Committee Members attendance by video, audio, or telephone access.

This meeting will be conducted 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. The President of the Board of Commissioners has determined that an in-person meeting at the Spring Avenue Recreation Center, located at 185 Spring Avenue in Glen Ellyn, with all participants is not practical or prudent because of the disaster. Commissioners, Committee Members, the Executive Director, Staff and chief legal counsel will 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 join the conference. Please email Nick Cinquegrani at ncinquegrani@gepark.org for the Meeting ID and password by 6:30am on the Thursday of the meeting. Plan to join the meeting 5-10 minutes before the start of the meeting at 7am.

Public participation instructions:

Members of the public will be automatically muted, therefore, please email any public comment to Nick Cinquegrani at ncinquegrani@gepark.org by 6:30am on the Tuesday of the meeting. Emailed comments will be read into the official record during this meeting.

- I. Call to Order**
- II. Committee Roll Call**
- III. Changes to the Agenda**
- IV. Approve Meeting Minutes:**
 - **November 8, 2019**
- V. Unfinished Business**
 - A. Illinois Metropolitan Investment Fund – Update**

VI. New Business

- A. Committee Membership**
- B. Monthly Finance Report**
- C. 2019 Audit Discussion**
- D. Park District Operations – COVID19 Updates**
- E. 2020 Budget Update**
- F. Updating Long-Range Financial Plan**
- G. Discussion of future topics to be pursued by the Citizens' Finance Committee**

VII. Adjourn