

BELLEVILLE PARKS & RECREATION DEPARTMENT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 13, 2021 6:30 P.M.

**VIA TELECONFERENCE**

**PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e)  
OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND  
THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB PRITZKER ON  
DECEMBER 11, 2020, THE PARKS BOARD OF TRUSTEES OF THE CITY OF BELLEVILLE IS  
CONDUCTING THIS MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE FOLLOWING  
REMOTE ELECTRONIC ACCESS TO ITS JANUARY 13, 2021 PARKS BOARD OF TRUSTEES MEETING  
FOR ITS MEMBERS, STAFF AND PUBLIC.**

**TELEPHONIC ACCESS: DIAL: 618-221-9621**

**NO ACCESS CODE REQUIRED**

1. Call to Order, Ms. Marge Belt
2. Roll Call of Board Members  
Ms. Marge Belt, Mrs. Teresa Hessel, Mr. Mike Heisler,  
Mr. Scott Lanxon, Mr. Tom Myatt
3. Roll Call of Staff Members
4. Weather Alert/Disaster Building Instructions
5. Approval of Previous Board Meeting Minutes **December (pages 3-5)**
6. Introduction of Guests / Public Participation
7. Correspondence  
A.) Thank You Letter – Mayor Mark Eckert  
B.) Thank You Card – Exchange Club of Belleville
8. Claims: **December (page 6-13)**
9. Finance Reports - **December (Included in Packet)**
10. Bids
11. Recreation Supervisor
12. Superintendent of Recreation  
A.) Programming Update

13. Director of Public Works
  - A.) Splash Pad Update
  - B.) 2020 Gingerbread Virtual Endurance Challenge
14. Additional New Business
  - A.) 2021 Calendar Year Meeting Notice Dates
15. Old Business
16. Executive Session – 16-A. The Parks Board May Go Into executive session to discuss personnel, litigation, workers’ compensation, collective negotiation matters, property acquisition, transfer of property, review of executive session minutes (5 ILCS 120/2(c). 16-A(1). Possible motion to release executive session minutes.
17. Adjourn