

BELLEVILLE PARKS & RECREATION DEPARTMENT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 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
JANUARY 3, 2021, 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 FEBRUARY 10, 2021 PARKS BOARD OF TRUSTEES MEETING FOR ITS
MEMBERS, STAFF AND PUBLIC.**

Join from your computer, tablet or smartphone
<https://global.gotomeeting.com/join/809015613>

TELEPHONIC ACCESS: DIAL: [+1 \(786\) 535-3211](tel:+17865353211)

ACCESS CODE: **809-015-613**

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 **January (pages 2-4)**
6. Introduction of Guests / Public Participation
7. Correspondence
8. Claims: **January (page 5-11)**
9. Finance Reports - **January (Included in Packet)**
10. Bids
11. Recreation Supervisor
A.) Easter Event Update
B.) Camp Registration
12. Superintendent of Recreation
A.) Programming Update

13. Director of Public Works
 - A.) Splash Pad Update
 - B.) 2020 Gingerbread Virtual Endurance Challenge Summary
 - C.) Dog Park Summary
 - D.) Summer Part-Time Hiring
14. Additional New Business
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