

BELLEVILLE PARKS & RECREATION DEPARTMENT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
WEDNESDAY, MAY 12, 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  
APRIL 30, 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 MAY 12, 2021 PARKS BOARD OF TRUSTEES MEETING FOR ITS  
MEMBERS, STAFF AND PUBLIC.**

Join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/638678845>

**TELEPHONIC ACCESS: DIAL: [+1 \(872\) 240-3412](tel:+18722403412)**

**ACCESS CODE: 638-678-845**

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 **April (pages 2-3)**
6. Introduction of Guests / Public Participation
7. Correspondence
8. Claims: **April (page 4-11)**
9. Finance Reports - **April (Included in Packet)**
10. Bids
11. Recreation Supervisor
12. Superintendent of Recreation
  - A.) Baseball/Softball Update
  - B.) Fishing Derby
  - C.) Spring Program Summary

13. Director of Public Works
  - A.) Splash Pad Update
  - B.) Flowerpots – Master Gardeners
  - C.) Tour de Belleville
  
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