Lombard Park District Board of Park Commissioners Special Board Meeting Zoom Online Meeting Tuesday, May 12, 2020 6:30 p.m.

AGENDA

Special Board Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Appointment of Margie Fugiel to Fill Board Vacancy*
- V. Administration of Oath of Office Swearing in of Margie Fugiel*
- VI. Citizens Wishing to Address the Board* For matters not on the Agenda. Limited to one 5-minute comment per person. Maximum 30 minutes.
- VII. Park District Operations Update*
- VIII. Paradise Bay 2020 Operations*
 - IX. Commissioner Comments*
 - X. Closed Session (If Necessary) 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees*
- XI. Adjournment*

* No additional written materials provided