

**SUGAR CREEK GOLF COURSE
ADMINISTRATIVE BOARD MEETING**

AGENDA

Tuesday July 28, 2020

6:00 P.M.

Due to the shutdown of all Park District facilities in response to COVID-19, this meeting will be held by audio conferencing 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 Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. The public is invited to join the conference via audio by using the following instructions. Plan to join the meeting 5-10 minutes before the start of the meeting.

Public participation instructions:

Dial in: 1 312 626 6799

Meeting ID: 814 4390 4869

Password: 777654

Members of the public will be automatically muted. Therefore, please email any public comment to bmcdermott@epd.org by the end of the "Remarks/Correspondence from Visitors" portion of the meeting. Emailed comments will be read by staff during this meeting.

1. Call meeting to Order
2. Roll Call
3. Additions and/or Corrections to Agenda
4. Approval of Minutes from June 23, 2019
5. Public Participation

OLD BUSINESS

- None

NEW BUSINESS

- Managers' Report - Dave Anderson
- Superintendent Report - Kevin Goss

FINANCIAL REPORTS

- Income Statement – Year End 2019
- Income Statement for Period 6 – May 2020

Next Meeting – Tuesday, August 25