

**SUGAR CREEK GOLF COURSE
ADMINISTRATIVE BOARD MEETING**

AGENDA

Tuesday June 23, 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: 861 7121 3007

Password: 634425

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 May 26, 2019
5. Public Participation

OLD BUSINESS

- None

NEW BUSINESS

- Managers' Report – November – Prepared by Dave Anderson
- Superintendent Report – November – Kevin Goss

FINANCIAL REPORTS

- 2019 Audit
- Income Statement for Period 5 – May 2020
- Budget Impacts due to Covid 19 Pandemic

Next Meeting – Tuesday, July 28