Call to Order

Roll Call

# Review & Approval of minutes – February 15, 2021 Meeting

Public Concerns:

*Any public concerns that are brought up by a citizen at this meeting may be acted on by this government board without further notice.*

**Action Items:**

Resolution 2021-02: Resolution Setting Date for Sale of Park District Real Property at 210 Sampson Street by Public Auction and Setting Terms of Sale

Resolution 2021-03: Resolution Requiring Publication of Notice for Sale of Park District Real Property at 210 Sampson Street by Public Auction

Treasurer Report

Committee Reports

 Finance/Executive Committee Report

 Recreation –

 Field Work

Fitness Center

 Parks and Lake –

**Action Item: Parking lot of North Lake**

Pool Committee:

**Action Item: Pool Season 2021**

 Director/Maintenance Report - Season Staff Positions, Clean Up Date

New Business

 Bills – February 2021 Bills for Approval

Old Business

 Formal Communication Plan

Correspondence

Executive Session - Discussion Re: selling of Sampson Street Property Terms of Sale

Adjourn