



**Board of Commissioners Meeting – SPECIAL Meeting
March 30, 2020**

Via WebEx 7:00 P.M.

Link:

<https://bpdparks.webex.com/bpdparks/j.php?MTID=mb6f2ad827bb7aeb388ddfa28868399b7>

Phone:

1-408-418-9388, Meeting Access Code: 961 024 424, Password: RxDp7P43Fn7

(The Special Meeting will be held by video conference 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.)

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Public Comment/Questions/Video Conference Attendees
- 4) New Business
 - A. Review and Potentially Approve Updated Budget Schedule (roll call vote)
- 5) Other Items to be Brought Before the Board
 - A. Discuss Essential Operations for the BPD During State of Emergency
 - B. Discuss Oasis Operations
- 6) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 7) Adjournment – Executive Session
- 8) New Business, Continued
 - A. Potentially Approve Stay at Home Emergency Compensation for Full-Time Staff Through April 5 for Those Unable to Work Due to the Stay at Home Isolation Order (roll call vote)
 - B. Potentially Approve Full-Time and Part-Time Emergency Closure Compensation from April 6 - April 19, 2020 (roll call vote)
- 9) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2020-02
 The next available Resolution number is 2020-08
 The next scheduled Regular Meetings are April 20 and May 18, 2020
 The next scheduled Special Meeting is April 6, 2020