



North of the River

recreation and park district

NOTICE TO CONTINUE

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING HELD ON MONDAY JULY 20 RESCHEDULED FOR THURSDAY, JULY 23, 2020, 5:30 P.M. MEETING CONDUCTED VIA WEBEX

Join Cisco Webex Meeting

<https://norrecreationandparkdistrict.my.webex.com/norrecreationandparkdistrict.my/j.php?MTID=m69b31adc372b6366122536b6b20b7db5>

Meeting ID: 126 294 1996 Password: fKeXQnrC972

Or Dial by Phone +1 415 655 0001 US

Access ID: 126 294 1996 Password: 35397672

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

Posted Prior to 5:00 p.m.
Wednesday, July 22, 2020

1. CALL TO ORDER

2. ROLL CALL

_____ Douglass, Chairperson
_____ Lerude, Vice-Chairperson
_____ Clopton
_____ Eckroth
_____ Ruettgers

3. FLAG SALUTE

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

7. BOARD BUSINESS

- A. Approval of CTSA TDA Claim, Resolution #14-20
- B. Award of Bid for Afterschool Sports Equipment and Apparel, Resolution #15-20
- C. Approval of Agreement with Standard School to Provide an After-School Safety And Education Program, Resolution #16-20
- D. Award of Bid for Replacement of Flooring at Riverview Community Center, Resolution #17-20
- E. Approval of Applications for Per Capita Grant Funds, Resolution #18-20
- F. Adoption of FY 2020-2021 Preliminary Appropriation Limit and Setting the Date for Public Hearing and Adoption of Final Appropriation Limit, Resolution #19-20
- G. Adoption of FY 2020-2021 Preliminary Operating Budget and Setting the Date for Public Hearing and Adoption of Final Operating Budget, Resolution #20-20
- H. Adoption of FY 2020-2021 Preliminary Capital Improvement Budget and Setting the Date for Public Hearing and Adoption of Final Capital Improvement Budget, Resolution #21-20

8. STAFF REPORTS

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
- H. Training

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 17, 2020