



**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
MONDAY, JULY 20, 2020, 5:30 P.M.  
MEETING CONDUCTED VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81706239356?pwd=VXd5UXkvWjZSbWMwcz1VScC9kamNFUT09>

Or Dial by your location +1 669 900 6833 US

Meeting ID: 817 0623 9356 Password: 072020

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.**

**Friday, July 17, 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!

**5. CONSENT AGENDA**

- A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held June 15, 2020
- C. Approval of Receipt of Bills and Invoices
- D. Approval of Bills Exceeding Policy Limit

**6. PUBLIC HEARING**

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #13-20

**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