



**North of the River**  
recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
MONDAY, JUNE 15, 2020, 5:30 P.M.  
MEETING CONDUCTED VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82974865443?pwd=NWJTYWw2SERXaWVMdWwvUFp3MnJFQT09>

Or Dial by your location +1 669 900 6833 US

Meeting ID: 829 7486 5443 Password: 061520

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, June 12, 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' Special Meeting Held May 13, 2020
- C. Approval of Minutes from the Board of Directors' Regular Meeting Held May 18, 2020
- D. Approval of Receipt of Bills and Invoices
- E. Approval of Bill Exceeding Policy Limit

**6. BOARD BUSINESS**

- A. Approval of General Manager Employment Agreement
- B. COVID-19 Pandemic Response

**7. STAFF REPORTS**

- A. General Manager
- B. Marketing
- C. Capital Improvement Projects
- D. Financial
- E. Personnel
- F. Parks Division
- G. Recreation Division
  - 1. CTSA FY 2019-2020 Third Quarter Report
- H. Training

**8. CORRESPONDENCE**

**9. BOARD MEMBER COMMENTS**

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

**10. ADJOURNMENT**

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on July 20, 2020