



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
By Remote Attendance
March 25, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:07 pm.
The meeting was held remotely through Blizz on-line meeting attendance.

Agenda Item #2 Roll Call

Commissioners Long, Karesh, Zapinski, Moffett, Conneely
Executive Director Fleck.

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Board to Consider COVID-19 Impact on District Operations and Programs

The Meeting began with the discussion of whether or not to continue wage payment benefits to eligible part time staff as approved the previous week at the March 18, 2020 Special Meeting. Commissioner Conneely inquired about the financial cost to extend this wage benefit. The hours and numbers are still being collected and input into the special COVID-19 wage code created in the time clocks.

The Director shared the revenues and expenses for the Recreation, Golf and Fitness Funds for April and May of the last two years. Based on these numbers the Board asked, can part time staff be paid by the Federal Government through the stimulus bill?

Motion was made by Commissioner Karesh and seconded by Commissioner Zapinski to continue wage benefits to eligible part time staff past the previously approved April 5, 2020 to the end of the next pay period on April 13, 2020.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Zapinski, Comm. Conneely, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

Director Fleck will send the wage expenses as soon as they are compiled on March 27, 2020.

A question regarding a new building custodian was raised in regards to the wage benefit. This individual's first day was on March 12, 2020. It does not seem reasonable as a new employee

that this person would qualify for the benefit as the employee has not earned the benefit, having worked only a few days. Director Fleck will contact the attorney to ask his opinion.

The question of whether or not to draw the Fitness Club April 1 membership EFT's was discussed.

Motion was made by Commissioner Karesh and seconded by Commissioner Zapinski to not draw April 1, 2020 EFT's for Fitness Club membership.

Roll Call Vote:

Ayes: Comm. Karesh, Comm. Zapinski, Comm. Conneely, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

The Board requested a copy of the Fitness Club Membership Contract. Staff will provide.

April recreation programs are to be determined. According to Director Fleck, no soccer clubs are practicing in the parks at this time. Commissioner Conneely requested a complete listing of all April programs and classes scheduled to begin after April 1 in time for the April 1, 2020 Special Meeting.

Commissioner Karesh brought up the question of the summer Program Guide. Is it out for print, done printing, can we stop the presses? Director Fleck will get answers on this question immediately. One option to save expense if printing is done is to halt postage and delivery.

Future community and Park District events were discussed. Director Fleck informed the Board that a community wide web video meeting is scheduled for March 31, 2020 at 3:00 pm to discuss the future of community events. The Village, Park District, Chamber and service organizations will be included in the meeting discussion.

The next Special Meeting by remote attendance is scheduled for April 1, 2020 at 5:00 pm.

Agenda Item #5 Adjournment

Seeing no further business to discuss, a motion was made by Commissioner Zapinski and seconded by Commissioner Conneely to adjourn the Special Meeting.

Roll Call Vote:

Ayes: Comm. Zapinski, Comm. Conneely, Comm. Karesh, Comm. Moffett, Comm. Long

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 6:16 pm.