



Westmont Park District Board of Commissioners
Minutes of the Special Meeting
By Remote Attendance
April 22, 2020 5:00 pm

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:04 pm.
The meeting was held remotely through Zoom on-line meeting attendance.

Agenda Item #2 Roll Call

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

Agenda Item #3 Pledge of Allegiance

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

a. Special Events and Programs

1. Meeting began with the discussion of May programs. All have been cancelled.
2. June programs are in limbo. No action on June at this time.
3. 4th of July celebration also in limbo. At this time the Auto Mile Fund has \$30,000 towards the cost of fireworks. If we are forced to cover a portion of the difference to have fireworks, the Village would be willing to split that cost. A decision on the continuation or cancellation of the 4th of July will be made by June 1, 2020.

b. Budget

1. The Warwick Avenue Grant, if awarded, will remain in the Village's budget per our IGA with the Village.
2. Director Fleck shared an update on the budget transfers for May 2020 as they relate to the budget and COVID-19 financial impact.

c. Other

The next Special Meeting will be held by remote attendance on Wednesday, April 29, 2020, starting at 5:00 pm.

Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 5:41 pm.