



**Westmont Park District Board of Commissioners**  
**Minutes of the Special Meeting**  
**By Remote Attendance**  
**April 29, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:11 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

Meeting began with the discussion of summer programs and facilities we hope to open.

Topics included:

1. Spray Park – At this time DuPage County is not sending out invoices to renew pool and spray park permits. We will be patient ready to go if and when we are given the green light. We will run the Spray Park for half the summer if allowed.
2. Golf is being allowed to open May 1<sup>st</sup> under strict guidelines from the Illinois Department of Commerce and Economic Opportunity (DCEO).
3. Junior Golf League registration is being delayed in response to the restrictive golf guidelines which only allow two persons per tee time every 15 minutes.
4. Once again, it is expected the 4th of July will be cancelled though no action is being taken at this time.

b. Budget

1. Director Fleck is preparing the Tentative Budget for the May 13, 2020 Regular Meeting. Anticipated revenues will be reduced. However, it is best we plan for more typical expenses to be prepared and legally budget for such expenses, if we are allowed to reopen and the economy rebounds.
2. Director Fleck discussed the idea of pursuing the WCC HVAC replacement project with Midwest Mechanical under their NCPA joint purchasing contract if we can get the cost back within budget. The Board and Director want to know what the proposed value of engineering changes are as compared to the original design by WT Engineering before moving forward. Even though the Board has placed a freeze on all capital expenditures during the COVID-19 crisis it may be sensible to replace this budgeted improvement at the budgeted price while the building is closed. The HVAC system is old, outdated and pieced together because original parts are no longer available.

c. Other

1. The Board requested that the Director ask our attorney about the specific virtual remote meeting requirements for the public.
2. The next Meeting will be held by remote attendance on Wednesday, May 6, 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 6:00 pm.