



Westmont Park District Board of Commissioners
Minutes of the Special Meeting
By Remote Attendance
May 6, 2020 5:00 pm

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:02 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. The meeting began with the discussion of the fall program guide. Director Fleck suggested it may be sensible to cancel printing and delivery, utilizing only the online guide. Instead, staff could send a postcard with the guide's cover page on the face, announcing the release of the guide, directing residents to the District's website. This would save money.

A motion was made by Comm. Conneely and seconded by Comm. Zapinski to forego the printing and delivery of the fall 2020 program guide, switching to a post card and online guide for this fall only. Staff would report back and evaluate on the success of this decision.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

2. Director Fleck reported on the first four days of open golf under the new DCEO rules. Revenues exceeded \$3,900 resulting in a profit of \$3,000. Overall it was successful, and nearly all tee times were booked. Carts were not allowed due to rain on Thursday creating unfavorable ground conditions.

3. The Recreation staff is working on unveiling new alternative virtual programs. More options will be released the week of May 11th. The first program was released on May 5th for an early childhood program. This will be the test run for future programs and classes.

b. Budget

The meeting ended with a discussion on the future financial impacts to the Park District if we are not allowed to run programs over the summer and into the fall. The Board will be obligated to protect the District's finances. Furloughs for full time staff will be a serious consideration and possible reality.

c. Other

The next meeting will be the Regular Meeting, scheduled for May 13, 2020, starting at 6:00 pm, and held by remote attendance.

Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 6:00 pm.