



**Westmont Park District Board of Commissioners**  
**Minutes of the Special Meeting**  
**By Remote Attendance**  
**June 3, 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 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

Director Fleck informed the Board that the General Assembly and Governor will be making changes to the Open Meetings Act regarding virtual meetings held in response to the pandemic and natural disasters. It is expected the new bill will be signed into effect the following week.

According to Director Fleck, registration for Day Camp, Summer Fun and Wolverines Basketball training has opened under the State's Phase 3 guidelines. Registration numbers will be shared next week. In preparation for the start of Day Camp, Commissioner Karesh asked that the Day Camp garage be cleaned up and painted. Director Fleck agreed to make it a priority.

Fitness Club is also open for one-on-one training only. As we slowly open and look ahead to July, Director Fleck shared the need to bring in part time staff to assist Superintendent Hymen with member communication, cleaning and other front desk staff needs. The two Administrative front desk staff personnel would be used to fulfill this need.

b. Outdoor Recreational Facilities

After discussion, the Board agreed to begin opening outdoor basketball and volleyball courts. This will begin happening with a few baskets at a time over the next week rather than all at once.

Commissioner Long raised concern about not providing the use of pavilion restrooms in our parks after the May 29, 2020 Phase 3 re-opening, considering the large numbers of patrons in our parks. He asked that we consider plans to open the restrooms that meet the State's requirements for disinfection.

c. Other

The question of whether or not to continue the preschool program was raised again. It was reiterated that no decision would be made prior to July 8, 2020. In the meantime, Director

Fleck will continue to evaluate the pros and cons of maintaining the program. Additional questions were asked, such as, could it be moved to the Community Center?

The next meeting will be the Regular Board Meeting, scheduled for June 10, 2020, starting at 6:00 pm, by remote attendance.

#### Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 6:08 pm.