



**Westmont Park District Board of Commissioners**  
**Minutes of the Special Meeting**  
**By Remote Attendance**  
**May 27, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:09 pm.  
The meeting was held remotely through Zoom on-line meeting attendance.

Agenda Item #2 Roll Call

Commissioners 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

The Meeting began with the discussion of 2020 special events and COVID-19 impacts on the Holly Days program. If a Holly Days parade is to be held it would be done at zero expense. Other typical expenses will be eliminated due to the Village's inability to contribute funds to the event. New ideas are being formulated that will comply with the State's re-opening guidelines, ones that will hopefully generate revenue.

Director Fleck reported that Halloween and Haunted Forest activities may have to be cancelled if we cannot bring more than 50 persons together. A decision to continue or cancel will be made closer to the events.

Golf course operations were discussed. Golf is one of our bright spots now that foursomes will be allowed every 10 minutes starting on May 29th. The patio and pro shop concessions will also be open per retail guidelines.

According to Director Fleck, recreation programs are being planned and are ready to begin June 15, 2020 per the DCEO's recreation/camp guidelines. This includes Summer Fun Camp at the preschool, Day Camp at Veterans Memorial Park and our Wolverines training programs at the Fitness Club gym. Full time rec staff will be involved in the daily operations and staffing of these programs. Additional programs will be planned and announced over the next few weeks. There is a possibility that we could move to Phase 4 by the end of June. If this happens it would allow for greater flexibility within our programs and operations.

Director Fleck informed the Board that six thermal scan thermometers were purchased for our buildings and programs as we prepare for Phase 3 re-opening. Additional supplies, sanitizers and masks have been ordered to ensure we are prepared.

b. Fitness Club

Director Fleck acknowledged that the greatest Phase 3 challenge is at the Fitness Club. Only 1 on 1 training is allowed. Outdoor fitness classes at the club are not recommended because of liability concerns and the possible loss of revenue to run the classes. Staff will orchestrate a plan to offer 1 on 1 training with our instructors and Drue Amaya by scheduled appointment

only. Outside rental will not be permitted. Staff will continue to focus on offering and building our Wolverines training program.

d. Other

The next Special Meeting will be held by remote attendance on Wednesday, June 3, 2020, starting at 5:00 pm.

#### Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: Comm. Conneely

Motion Carried.

The Special Meeting was adjourned at 6:10 pm.