



**Westmont Park District Board of Commissioners**  
**Minutes of the Special Meeting**  
**By Remote Attendance**  
**July 1, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:00 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. Phase 4 Update

Director Fleck started the meeting discussing the new Phase 4 openings and guidelines. There is little change at the golf course, Day Camp and with our youth sports. The biggest change is the ability to resume games for youth sports, opening of the Fitness Club and the Spray Park. Staffing, cleaning procedures and hours for the Fitness Club and Spray Park were shared. Full Time staff is picking up the slack at the Club until more of the part time staff is able to return to work. Spray Park is opening Friday morning July 3rd in time for the holiday weekend.

b. Maintenance

Current maintenance projects were discussed. Babe Ruth Field is complete, and practices have begun. Games on the field will resume in the next week. New priority is the golf course turf restoration and the soil boring along the pond on Hole #4. Once complete crews will move onto the installation of new park signs and message boards.

c. Recreational Programs

The preschool program was briefly discussed. The vote to continue or abate the program will be held next week at the July 8th Regular Meeting. The question was asked, can we effectively run the program in the small one room building per the ISBE guidelines for early childhood education? Director Fleck was asked to review those guidelines and determine if this is feasible.

d. Other

The next meeting will be the Regular Meeting, scheduled for July 8, 2020, starting at 6:00pm.

## Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 6:14 pm.