



**Westmont Park District Board of Commissioners**  
**Minutes of the Special Meeting**  
**By Remote Attendance**  
**June 17, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:05 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. Programs

Director Fleck started the meeting discussing the first week of day camp, which had 29 total participants. Under the new Phase 4 camp guidelines the week was off to a good start, however, one change is required. It is clear that the younger age groups need an additional counselor to provide effective supervision due to the social distancing and face mask requirements. An extra counselor will be added starting the following week.

The Board reiterated their desire to have all staff take their temperatures upon entering our buildings. We have the thermometers; this will be done.

A WYBA Board member informed Commissioner Long that one of their teams is scheduling local games in July. Staff needs to look into this to confirm its legitimacy. If accurate and games are not allowed in July WYBA should not play. Presently, only practices are allowed with groups of 10.

b. Outdoor Recreational Facilities

Director Fleck reported that the skate park is currently undergoing repairs. These must be completed before it can open. When it does staff will post social distancing signs. The Board asked that staff confirm the maximum capacity for this facility. If numbers of persons need to be limited this too should be posted.

c. Maintenance

The Board mandated that the District should have all of its faucets, toilets, urinals, soap dispensers and similar fixtures, be touchless. Staff needs to acquire the necessary fixtures to retrofit our facilities for the safety of our residents. Action is to be taken immediately.

d. FMC Tour

Final discussion was in regards to the status of FMC Natatorium. The date of June 24 is suggested to conduct a tour of the facility. At this time, we still do not have a response

from Ty Inc. regarding the amended declaration draft. Both Director Fleck and Attorney Adams continue to request a response. The matter of programming at the Natatorium remains in limbo. Director Fleck shared numerous ideas plus a mock weekly schedule. FMC appreciated the sharing of this information yet claim they are not in a position to plan this segment of the facility as they are focused on the construction which they hope to complete late August. The Board asked Director Fleck to resend the FMC Lease Agreement for their review. This was done.

e. Other

The next Special Meeting is scheduled for July 1, 2020, held by remote attendance, starting at 5:00 pm.

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 6:06 pm.