



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
By Remote Attendance
July 22, 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, 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

Director Fleck started the meeting by discussing the new State of Illinois COVID zones and mitigation details. DuPage County and its COVID numbers are now in Zone 8 with Kane County, separating us from Cook County and Chicago. This will help us continue with our operations if there are changes because DuPage County has fared better than Cook County.

a. Fitness Club

Director Fleck reported on the hiring of Chris Evans, the new Fitness and Membership Services Supervisor at the Fitness Club. Chris' hiring will help provide needed daily leadership at the Club, allow Joel Hymen the flexibility to respond to all of his other duties at the District, plus give us the ability to complete the operational transitions that were in progress yet incomplete at the Club.

b. Recreational Programming

Highlights of Director Fleck's weekly Superintendent meeting were conveyed to the Board. Current discussions and challenges surrounding the transition to fall programs, adapting to constant change while looking for opportunities to be creative, serve our residents and meet their needs by providing an escape from the world's anxieties was the focus. One area of significant concern and attention will be the response to and for families if the schools choose keep children at home through remote e-learning. Can we be of service, provide care and opportunities for families who work? These are the questions staff is working to answer.

c. Maintenance

There was no discussion of maintenance.

d. Other

The Board agreed to continue with a Special Board Meeting every two weeks in between the regularly scheduled monthly meeting. The discussion and extra communication has been helpful in their dialogue with staff, ability to make timely decisions and with their effectiveness in responding to an ever changing landscape during this crisis.

The next meeting will be the August 5, 2020 Special Board Meeting Starting at 5:00 pm.

Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: Comm. Karesh

Motion Carried.

The Special Meeting was adjourned at 6:01 pm.