



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
By Remote Attendance
August 26, 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. Recreational Programs

The meeting began with an update on recreation programs. Program income for August and September 2020 was compared to the entire fall of 2019, August through December. 2019 was \$93,000. A larger percentage of this income was from Bidy Basketball and Wolverines travel basketball. Current income for August and September 2020 is \$10,952.

Day Camp finished the summer with a positive income of over \$20,000 after expenses. Furthermore, all participants enjoyed themselves with zero reports of illness, including both staff and participants. This was extremely positive considering the 2020/21 FY budget planned for a camp revenue loss due to COVID.

Director Fleck provided an update on the Extended E-learning Program. The program is at capacity for both School Districts 201 and 60. A waiting list has been started. If waiting list increases, Room 6 in the WCC will be opened up to expand the program. All COVID safety guidelines are being followed, same as with the camp program.

b. Fitness Club

Fitness Club membership numbers were shared. Since March 2020, there have been 118 cancellations with 49 new memberships.

c. Golf Course

There was no discussion of Golf Course operations.

d. Maintenance

There was no discussion of Maintenance operations.

e. Other

The Board expressed interest in obtaining more detail on the unemployment rules and our own District unemployment numbers. Director Fleck will work with Superintendent of Finance Sharon Macak to provide a detailed report.

The next meeting will be the regularly scheduled September 9, 2020 Board Meeting, starting at 6:00pm.

Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 5:54 pm.