

Minutes
SPECIAL Meeting of the Board of Commissioners
Community Park District of La Grange Park
April 3, 2020 at 10am

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Community Park District will be using Zoom conferencing for a Special Meeting of the Community Park District Board of Commissioners on April 3, 2020 at 10:00 a.m. The public is invited to attend the Special Meeting and instructions are provided below.

NOTICE IS HEREBY GIVEN that a special meeting of the Community Park District Board of Commissioners will be held on Friday, April 3, 2020 at the hour of 10:00 a.m. The Special Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1. CALL TO ORDER THE SPECIAL MEETING OF THE COMMUNITY PARK DISTRICT BOARD OF COMMISSIONERS & ROLL CALL

President Ogden called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 10:02 a.m. Other Commissioners present were Bob Corte, Karen Boyd and Peggy Ronovsky

Also present were Executive Director Jessica Cannaday

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION:

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.

4. OPEN FORUM

There were no comments

5. APPROVAL OF THE APRIL 3, 2020 SPECIAL MEETING AGENDA

Commissioner Boyd made a motion to approve the April 3, 2020 Special Meeting Agenda, seconded by Commissioner Ronovsky. Motion passed unanimously by voice vote.

6. EXECUTIVE DIRECTOR'S REPORT REGARDING PROGRAM OPERATIONS AND STAFFING AT THE COMMUNITY PARK DISTRICT

Executive Director Cannaday discussed the operational and fiscal effects of the emergency shut down of facilities, programming, and parks. She stated that Recreation Manager Jusk is exploring ways to continue the Ready Teddy School Year.

She presented phased options for cost recovery from April 10-April 30, beyond April 30, and considerations should the agency experience a delay in tax receipts in August. Cannaday stated that any movement from one phase of the response plan to another would be discussed and ultimately approved by the board.

7. SPECIAL MEETING BUSINESS

a. Operations plan for the continued Emergency Shut Down of Park District Facilities and Services in response to COVID-19

A motion to implement the proposed Operations Plan was made by Commissioner Boyd, and seconded by Commissioner Corte. The motion passed unanimously by voice vote.

b. Staffing plan for the continued Emergency Shut Down of Park District Facilities and Services in response to COVID-19

Questions were asked and answered regarding essential staffing during the Emergency Shut Down in response to COVID-19.

c. Schedule Public Hearing for Budget and Appropriations Ordinance

Commissioner Boyd made a motion to schedule the Public Hearing for the Budget and Appropriations Ordinance for May 11, 2020 at 6:00pm.

8. ADJOURN TO EXECUTIVE SESSION In Accordance with the Open Meetings Act under Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

President Ogden stated that there was no need for an Executive Session.

9. RECONVENE OPEN MEETING & ROLL CALL

10. ACTION, IF ANY, FROM EXECUTIVE SESSION

11. NEXT REGULAR MEETING: MONDAY, APRIL 13, 2020, 6:30PM

President Ogden announced that the next Regular Meeting would be Monday, April 13, 2020 at 6:30pm, and would be held virtually via Zoom.

12. ADJOURNMENT

Commissioner Ronovsky made a motion, seconded by Commissioner Corte, to adjourn the March 9, 2020 Board meeting at the hour of 10:32am.

There was no discussion, and the motion passed by voice vote.