



## **MINUTES**

### **Regular Meeting of the West Chicago Board of Park Commissioners**

**Tuesday, April 14, 2020  
6:00 p.m.**

Please Note: Due to the shutdown of all Park District facilities in response to COVID-19, this meeting was held by video/audio conferencing via GoToMeeting 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.

#### **I. Call to Order and Roll Call**

The meeting was called to order at 6:00 p.m. Present by remote attendance were Commissioners Driscoll, Lenertz, Spencer, Turney (6:32 p.m.), Voelz and Zaputil, Director Major, Superintendents Gasparini, Hoffmann and Radun. Absent was Commissioner Bass.

#### **II. Pledge of Allegiance**

#### **III. Public Comment**

Please Note: The public was invited to join the meeting via audio and were invited to email any public comment to [commissioners@we-goparks.org](mailto:commissioners@we-goparks.org) by 4:00 p.m. on 4/14/2020 to be read at the meeting.

There was no public comment.

#### **IV. President's Comments**

President Lenertz thanked Management staff for all the work thus far in managing the current situation and Secretary Medeiros for connecting the Board and managing the remote meetings.

#### **V. Approve Meeting Agenda**

Commissioner Zaputil motioned to approve the Meeting Agenda. Commissioner Voelz seconded the motion which carried by voice vote.

#### **VI. Consent Agenda**

Commissioner Zaputil motioned to approve the Consent Agenda. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Driscoll, Lenertz, Spencer, Voelz, Zaputil

No: 0

Absent: Bass, Turney

## Consent Agenda Items:

- A. Minutes – March 10, 2020 (Regular Board Meeting)
- B. Approval of Board meal, lodging and travel expenses totaling \$151.78 for President Lenertz's 2020 IPRA Conference attendance.
- C. Approval of Board meal, lodging and travel expenses totaling \$74.63 for Commissioner Driscoll's 2020 IPRA Conference attendance.
- D. Approval of Board meal expenses totaling \$74.14 for Commissioner Spencer's 2020 IPRA Conference attendance.
- E. Approval of Board meal, lodging and travel expenses totaling \$70.57 for Commissioner Turney's 2020 IPRA Conference attendance.
- F. Approval of Board meal and lodging expenses totaling \$66.15 for Commissioner Zaputil's 2019 IPRA Conference attendance.

## VII. Expenditures

Commissioner Driscoll motioned to approve the March 2020 Expenditures Report. Commissioner Spencer seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Driscoll, Lenertz, Spencer, Voelz, Zaputil

No: 0

Absent: Bass, Turney

## VIII. Staff Reports

- A. Executive Director – A written report from the Executive Director was delivered to the Board prior to the meeting. Director Major reviewed the report with the Board.
- B. Recreation Department – A written report from the Recreation Department was delivered to the Board prior to the meeting. Superintendent Radun reviewed the report with the Board.
- C. Superintendent of Parks – A written report from the Superintendent of Parks was delivered to the Board prior to the meeting. Superintendent Gasparini reviewed the report with the Board.
- D. Superintendent of Finance – A written report and financial statements were delivered to the Board prior to the meeting. Superintendent Hoffmann reviewed the reports with the Board.

## IX. Old Business

There was no old business brought before the Board.

## X. New Business

Commissioner Zaputil motioned to approve Ordinance 20-01; an ordinance adopting remote attendance policies and temporary public comment rules for the West Chicago Park District. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Driscoll, Lenertz, Spencer, Turney, Voelz, Zaputil

No: 0

Absent: Turney

Commissioner Zaputil motioned to approve the PO exception and/or early release list. Commissioner Voelz seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Driscoll, Lenertz, Spencer, Turney, Voelz, Zaputil

No: 0

Absent: Turney

The Board did not discuss the Executive Director Goals.

**XI. Adjourn Open Meeting**

Commissioner Voelz motioned to adjourn the meeting at 6:42 p.m. Commissioner Driscoll seconded the motion which carried by voice vote.