



MINUTES

Special Meeting of the West Chicago Board of Park Commissioners

Tuesday, April 21, 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 Bass, Driscoll, Lenertz, Spencer, Turney (6:36 p.m.) Voelz and Zaputil

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 by 4:00 p.m. on 4/21/2020 to be read at the meeting.

There was no public comment.

IV. President's Comments

President Lenertz thanked Peter Murphy for attending tonight's meeting.

V. Approve Meeting Agenda

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

VI. New Business

Illinois Association of Park Districts President and CEO - Peter M. Murphy, Esq., CAE, IOM presented the IAPD Director Search Proposal to the Board. The following items were covered/discussed in relation to the proposal:

- IAPD's 27 years of Executive Search experience
- Cost-effectiveness
- Customization
- Phases of the Search Process
- Satisfaction Guarantee

- Timeline

The Board Discussed the following in regard to the IAPD Director Search:

- Current Director's Retirement Date
- Need for IAPD to assist in search
- Finances relative to current COVID-19 situation and budget
- When the District would need to secure IAPD services

There was no motion in regard to the Illinois Association of Park District Professional Services Agreement. This agreement will be brought before the Board at a later date.

VII. Adjourn Open Meeting

Commissioner Voelz motioned to adjourn the meeting at 7:00 p.m. Commissioner Bass seconded the motion which carried by voice vote.