



MINUTES

**Committee of the Whole Meeting of the West Chicago Board of Park Commissioners
in the Park District ARC Center Meeting Room 105
201 W National Street, West Chicago, IL 60185.**

**Tuesday, January 7, 2020
6:00 p.m.**

I. Call to Order and Roll Call

The meeting was called to order at 6:00 p.m. Present were Commissioners Bass, Lenertz and Turney, Director Major and Superintendent Radun.

II. Pledge of Allegiance

President Lenertz

III. Public Comment

There were no members of the public present.

IV. Approve Meeting Agenda

Commissioner Bass motioned to approve the meeting agenda. Commissioner Turnery seconded the motion which carried by voice vote.

V. Recap of 2019 and Vision for 2020

Director Major reviewed the following with the Board:

- Capital Projects – There were no Capital Projects in 2019
- Tree Inventory – Near Completion
- Solar Installation Agreement with Trane – Installation should begin soon
- ARC Performance – More inclusive, new marketing plan
- Recreation Department Programming and Events – Evaluating and introducing new programming and events
- Personnel Restructuring
- OSLAD Grant Submission – Kress Creek Farms final plan and funds to complete
- Payroll Module Installation
- Community Needs Survey
- Building Demolitions
- Pool Liner – Installation to take place this spring

VI. Miscellaneous

A. The board reviewed the changes to the following Employee Policies:

- 6.1; Employee Conduct
- 6.5; Sobriety and Substance Abuse
- 6.8; Workplace Wrongdoing

B. IPRA Conference

Director Major reviewed IPRA Conference Itinerary with the Board

C. January 2020 / February 2020 District Meeting and Event Reminder

D. January 2020 / February 2020 Community Events

VII. Adjourn Open Meeting

Commissioner Bass motioned to adjourn the meeting at 7:04 p.m. Commissioner Turnery seconded the motion which carried by voice vote.