

BOARD OF COMMISSIONERS

Workshop Meeting Highlights August 4, 2020



CORONAVIRUS (COVID-19) DISTRICT UPDATE

Executive Director Harris provided an overview of the Districts programs this past month stating that staff continues to adhere to the protocols and guidelines in accordance with the State of Illinois Phase 4: Revitalization Plan.

Harris first discussed Ackerman Sports & Fitness Center facility and provided details of the various programs, athletic camps and philanthropic events that have been held. Harris reviewed the cleaning and protocols set in place at Ackerman and stated usage has increased in July.

Harris said recreation at Maryknoll Park has been well attended with increased golf rounds and the opening of the splash pad. Main Street Recreation Center will be opening the beginning of September when preschool returns and the Spring Avenue Recreation Center front desk remains open to the public. The Lake Ellyn Boathouse rentals remain slow as many have deferred their rentals to later in the year or extended to next year.

Harris reviewed a few of the recreation programs stating that people have been very appreciative of these offerings for their children. The Preschool program was discussed and Harris discussed the new implementations and protocols for the classrooms. The Park Board inquired on the enrollment and Harris said the numbers were down and classes were being consolidated to ensure that classrooms have enough students to operate safely while being fiscally responsible.

Following the Governor's revised guidelines with athletics and changes to the IHSA guidelines, further direction has been provided for fall sports. The new guidelines are expected to impact fall athletic programs and Harris reviewed the guidelines with the Park Board and then discussed several of the programs in greater detail stating that football and flag football have been cancelled. Harris discussed how various other fall programs will be held including soccer, baseball and softball to name a few. The District is working on offering some training or skills programs for football. Harris provided that staff is comfortable offering the programming under the revised guidelines and is pleased to be able to provide athletic recreation for the fall.

Lastly Harris stated that the September and October playbook was released with registration beginning on August 3rd. The Park Board had a brief discussion on the programs and all were pleased that the District is engaging the community in so many ways.

IMRF RESOLUTION 20-03

Cinquegrani stated the Park District was notified by the Illinois Municipal Retirement Fund (IMRF) that the district was randomly selected for an audit to assure compliance with employee

enrollment and proper wage reporting. The audit was recently completed with only minor findings.

One of the notable items was the requirement for the Board of Commissioners to adopt a resolution authorizing the Park District to include cash incentives paid to employees in lieu of full-time staff opting to waive health insurance coverage. It was stated that the District utilizes this practice and IMRF now requires all governing bodies to adopt a formal Resolution to authorize these incentives as IMRF earnings. The Park Board discussed the Resolution and then approved Resolution 20-03 “IMRF Suggested Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings”.

ACKERMAN PAYOUT REQUEST #12

Executive Director Harris presented the Ackerman Park Phase IV Improvement Project Payout Request #12 from Wight Construction and discussed the status of the project. Following a brief discussion, the Park Board of Commissioners approved Wight Construction payout request #12 for the Ackerman Park Phase IV Improvements-Construction Management Services in the amount of \$201,880.99.