

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
June 16, 2020
185 Spring Avenue**

I. Call to Order

President Ward called the remote Zoom meeting to order at 7:01p.m. President Ward stated that Commissioners and staff were participating remotely via Zoom.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Stortz, Nephew, Durham, Weber, Bischoff and President Ward. Commissioner Cornell was absent.

Staff members attending via Zoom were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Parks Project Manager Troia, Superintendent of Recreation Esposito and Executive Assistant/Board Secretary Dikker.

One guest in attendance was League of Women Voter's member Gail Bernstein.

III. Pledge of Allegiance

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Nephew moved, seconded by Commissioner Bischoff, to approve the Consent Agenda including the Voucher List of Bills totaling \$283,237.67, the minutes from the May 19, 2020 Regular Meeting and the June 2, 2020 Workshop meeting as well as the Park District Policy Updates that are listed below:

- Chapter I Board & Admin Policies, Section 4-Criminal Background Check Policy
- Chapter II Financial Policies, Section 8 Outstanding Check Policy
- Chapter III Personnel Policies, Section 5.03 Criminal Background Check Policy, Section 5.05 Equal Employment Opportunity Policy, Section 5.06 Americans With Disabilities Act Policy, Section 7.13 Classification, Definition, and Status of Employees, Section 8.27 Non-Discrimination and Anti-Harassment Policy, Section 8.33 Infectious Disease Control Policy

Roll Call: Aye: Commissioners Nephew, Bischoff, Stortz, Durham, Weber, and President Ward

Nay: None

Motion Carried.

VII. Unfinished Business

A. Coronavirus (COVID-19) District Update

Superintendent of Recreation Esposito stated that in accordance with the guidelines from Phase III of the State of Illinois DCEO Restore Illinois Plan, the Park District initiated programs and facilities to the community beginning last week. The Summer Playbook was released on Friday, June 5th and soon after program registrations, reservations for Holes & Knolls and Ackerman Sports and Fitness classes were being submitted.

Esposito briefly discussed the guidelines for the Health & Fitness Business section of the Phase III plan which allows for outdoor fitness classes, one on one personal training and the guidelines for Youth Sports which allows limited activities for groups of 10 or less with no competition. Highlights to the activities occurring at Ackerman Sports and Fitness Center were provided:

- One- month fitness passes: there are currently 94 fitness passes purchased for a \$20 monthly pass. This enables a passholder to take unlimited class participation for a month.
- Fitness Schedule classes: there were 45 in-person classes and 3 virtual classes offered with over 245 total in-person attendance and 29 virtual attendance in the first week.
- One-on-one training: there were 24 trainings conducted
- Fitness youth wellness camps offered for 2 1/2 hours in the morning and 2 1/2 hours in the afternoon began this past Monday with over 120 registered for the next several weeks.
- Rentals: 10 rentals groups are scheduled to conduct small sport activities in the gym.
- HGA: Busy week of one-on-one clients and small outdoor group training.
- Outdoor turf and sand volleyball rentals – True Lacrosse, Serve City Volleyball

Holes & Knolls opened last Monday utilizing an online reservation system while allowing walk ups if openings were available. The past weekend was very busy with 160 rounds each day and registration is continuing to increase.

Esposito discussed the Summer Camps that began this week which included Safety Village at the Spring Avenue Recreation Center, Camp Caravan at Main Street Recreation Center and Imagination Station which is being held at Newton Park. All have proceeded smoothly, and it is encouraging that the District is continuing to see an increase in registration numbers.

The tennis classes have begun and have been very active with classes being held at George Ball Park and Glenbard West Memorial Courts. There currently is a waitlist for many tennis classes and hopefully as the state transitions into Phase IV, those waitlists can be accommodated as class sizes can increase.

Other classes being offered virtually in the Playbook include the new program, *At Home Character Visits*, which allows a resident to reserve a special character for a 10 minute at home celebration. Esposito stated the District uses their costume inventory from other programs and it is a creative way to provide additional programming for its patrons.

Lastly, staff is in the process of planning for Phase IV and still waiting for guidelines of Phase IV that are specific to sports with hopes for less restrictive parameters and greater guidance and allowance for competition.

Commissioner Stortz discussed the opening of athletics and inquired on potential plans for the next couple of months. Staff's intention is to focus on fall programs and if possible, provide programming and opportunities earlier in the season. Commissioner Weber inquired about the opening of the outdoor basketball courts. Executive Director Harris stated that our park assets opening, and closings are determined utilizing Executive Orders along with guidelines through the IDPH, CDC, and DCEO. While some are very clear such as playgrounds, other allow for interpretation and discretion. The basketball courts have remained closed as those have experienced the most egregious disregard for compliance guidelines. Staff will reevaluate and consider opening prior to Phase IV. Commissioner Nephew inquired on registering for some of the outdoor classes at Ackerman and being able to see the number of class registrants in advance. Esposito explained how to see that information on the registration site.

VIII. Staff Reports

Superintendent of Finance and Personnel Cinquegrani stated the District has received their first portion of Property tax receipts. Executive Director Harris thanked Commissioner Bischoff for reaching out to DuPage County Board members Elliott and Ozog in discussing funds that were distributed to the County through the Federal Cares Act. Currently Park Districts were not slated to be recipients of any of those funds. After discussions, the County will now be making \$1,000,000 available to DuPage County Park Districts to cover PPE and COVID expenses.

IX. Commissioners' Reports

Commissioner Nephew thanked Staff for rolling out the new programs and commended them on the online Summer Playbook.

X. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Stortz to adjourn the Regular Meeting at 7:32 p.m.

Roll Call: Aye: Commissioners Bischoff, Stortz, Nephew, Durham, Weber and President Ward

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary