

BOARD OF COMMISSIONERS

Regular Meeting Highlights September 15, 2020



ACKERMAN PAYOUT REQUEST #13

Executive Director Harris presented the Ackerman Park Phase IV Improvement Project Payout Request #13 from Wight Construction and stated this was the final payout for the project. He discussed the final completions of the project and relayed that there was an adjustment to the payout. Following a brief discussion, the Park Board of Commissioners approved Wight Construction payout request #13 for the Ackerman Park Phase IV Improvements-Construction Management Services in the amount of \$87,273.97.

DUPAGE COUNTY IGA FOR CARES FUNDING

Executive Director Harris relayed that recently, the County of DuPage received approximately one hundred sixty-one million dollars (\$161,000,000) from the United States Government pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). The CARES ACT provides for payments to local governments navigating the impact of the COVID-19 outbreak via the Coronavirus Relief Fund to reimburse for COVID-19 related expenses.

The County recognized those Park Districts within DuPage County that have suffered secondary effects of the coronavirus emergency and deemed it would be appropriate to allocate a portion of these funds to defray certain costs incurred by the Park Districts related to the coronavirus emergency.

Harris discussed the anticipated relief, \$46,059.59, provided based on a per person capita within each town and said the District would be submitting expenses to utilize the allocated funds in entirety.

It was stated that part of the process and requirement to receive funds was for the Glen Ellyn Park District Board of Commissioners to approve an IGA outlining the requirements and specifics related to the CARES ACT.

The Park Board inquired on the various expenses and following approved the IGA Agreement between DuPage County and the Glen Ellyn Park District for participation in the DuPage County Local Government COVID-19 reimbursement program.

GOALS AND OBJECTIVES

Executive Director Harris presented the status of the 2020 Goals and Objectives that were provided last year and stated that while several items were completed, many needed to be deferred as a result of the COVID-19 pandemic. A list of the proposed Goals and Objectives for 2021 was presented to the Park Board and included items such as continued community outreach, enhanced

programming for recreation and athletics, improving the overall efficiency and effectiveness of the District, increasing exposure of the District within the community, improving and strengthening economic stability and maintaining and improving our parks and facilities.

The Park Board discussed further and presented questions and comments. Executive Director Harris said that any further questions can be directed to staff during the Strategic Meeting which will be held at the upcoming Workshop meeting in October.