

BOARD OF COMMISSIONERS

Regular Meeting Highlights January 19, 2021



CORONAVIRUS (COVID-19) DISTRICT UPDATE

Executive Director Harris announced that DuPage County, Region 8, moved back to Tier 2 resurgence mitigations yesterday, Monday, January 18th. Harris stated that this was a change from a previous decision presented on Friday, January 15th that Region 8 was to remain in Tier 3. The move to Tier 2 releases the restrictions on certain programs, lessons and activities. Harris provided an overview of a few of these programs including House League Basketball. This program will continue as initially publicized beginning this weekend, soccer will be allowed to compete in inter-pod scrimmages as it is considered a medium risk sport, gymnastics, piano and dance will be in-person while group fitness classes can transition back to the gym while less attended group fitness classes can be staged in the exercise studio. Staff is currently planning for Spring programming establishing contingency plans as guidelines are continually monitored as well as strategizing summer activity. Included in this effort is to schedule and program Sunset Pool based on the region continuing to lessen restrictions.

Additional discussion focused on travel sports and possibly playing out-of-state. Director Harris stated that per their Risk Management's direction, PDRMA, they advise against that as the DCEO guidelines state no out of state travel. As with all the restrictions, these are subject to change. The Park Board posed questions about the liability, current guidelines, vaccines and recently saliva testing. Executive Director Harris provided information on these subjects and stated that staff addressed saliva testing internally and after further discussion with PDRMA, it was concluded that this additional testing process would not expand the District's ability as we are mandated to adhere to state guidelines.

IMET TOLLING AGREEMENT

The Glen Ellyn Park District Board of Commissioners approved an extension to the Tolling Agreement regarding the ongoing situation involving the Illinois Metropolitan Investment Fund (IMET). The Tolling Agreement was previously negotiated between attorneys representing participants and IMET to preserve all potential claims that may be available to all parties, notwithstanding the passage of time, including applicable statutes of limitation and allowing the timeline to file a claim. The original Tolling Agreement was extended through 2017, 2018, 2019 and again in 2020. Superintendent of Finance and Personnel Cinquegrani reiterated that it remains the recommendation of Park District counsel to extend the Tolling Agreement for an additional four (4) months to May 31, 2021 at which time all parties should have more information on additional disbursement of assets.