

Alsip Park District Board of Commissioners
Minutes of Special Board Meeting
March 17, 2020

- Par. 1 Call to Order
President Becker called the Special Meeting of the Alsip Park District Board of Commissioners to order at 10:05am.
- Par. 2 Roll Call
The Director of Parks and Recreation called the Roll, and there were present Commissioners Gutierrez, Kleina, Perretta, Schmitt and President Becker. A quorum was present. Also present were Attorney Joe Cainkar and Director of Parks and Recreation Jeannette Huber.
- Par. 3 Public Discussion
There was no public in attendance.
- Par. 4 Director Huber provided a copy of the Governor's Executive Order dated March 16 as well as a copy of the President's 15 Days to Slow the Spread Document. She also provided a copy of the community update that was posted on March 16.
- Par. 5 Director's Update
Director Huber outlined some recommendations on how to operate with recent information that local school districts have been closed due to COVID-19. Her recommendations included but were not limited to: the Apollo Recreation Center to remain closed for the general public through March 30, 2020, the BACKNINE at Fountain Hills Golf Club to close at the end of the day March 16 through March 30, per the Governors Executive Order. The Golf Course currently will remain open and we have implemented additional procedures such as carts as needed, 1 rider per cart, disinfecting carts, gloves for staff and no pulling pins. We also plan to operate our upcoming Fish Fry as a carry out only option. Our Easter Egg Hunt and Breakfast with the Bunny scheduled for April 4 will be cancelled. Full Time staff continue to report to work as scheduled.
- Par. 6 A lengthy discussion continued about following the school closures for programs. Director Huber reported that staff are monitoring and planning for re-opening but also looking at additional contingency plans and preparing work plans for each program. Staff are also looking at the brochure options of online versus printing. It was the consensus of the Board to extend fitness center passes for the duration of the closure as well as to be flexible on refunds.
- Par.7 A lengthy discussion about full time staff continued and it was the consensus of the Board that if further restrictions were received from the Governor we would encourage and allow remote working and/or alternating shifts for full time staff. Staff will be instructed to take items home each night to be prepared. Staff are also being told if they feel sick they should not come to work.

- Par. 8 Further discussion continued about cleaning procedures at closed facilities and ensuring that once cleaned they were being closed off to avoid re-entry.
- Par.9 Commissioner Kleina posed the question about what options we may have available if property taxes are delayed as a result of what is going on. Attorney Cainkar responded that a tax anticipation warrant can be issued and received to get through any gaps.
- Par. 10 Attorney Cainkar suggested that a conference call application be put in place for the March Board Meeting so we can prepared for any future actions. Director Huber will finalize that and report back to the Board.
- Par. 11 It was the consensus of the Board to schedule and post a meeting as a follow up for March 26, 2020 at 10:00am.
- Par. 12 Adjournment
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to adjourn the Meeting. Motion carried by voice vote 5-0.
- Par. 15 The Meeting adjourned at 12:05pm

Respectfully submitted,

Jeannette Huber, Director of Parks and Recreation