

Alsip Park District Board of Commissioners
Minutes of Special Board Meeting
March 26, 2020

- Par. 1 Call to Order
President Becker called the Special Meeting of the Alsip Park District Board of Commissioners via ZOOM.us to order at 10:04am.
- Par. 2 Roll Call
The Director of Parks and Recreation called the Roll, and there were present online 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 nor were any questions submitted ahead of time.
- Par. 4 Director's Update
Director Huber reported that all facilities of the Alsip Park District are now closed to the general public per the Governor's Order effective March 21, 2020 at 5:00pm. The Apollo Recreation Center had previously closed on March 14, 2020, following the school districts closure and the BACKNINE at Fountain Hills Golf Club had closed at the end of the business day on March 16 per the Governor's Order. The Governor's mandate is currently effective through March 31, 2020.
- Par. 5 All full-time staff are working. In most cases they are working remotely and scheduled at facilities and parks to clean, sanitize and perform essential functions of our agency that were outlined.
- Par. 6 Director Huber reported that staff are contacting participants in any programs that were in progress or getting ready to start to keep them up to date with altered dates of the program. In addition, the installment payments for the preschool program will not be run on April 1 as they are normally scheduled. We will wait until we have a concrete date for re-opening.
- Par. 7 Director Huber reported that staff are keeping a watchful eye on programs and events scheduled to begin after March 31 in the event anything will need to be altered.
- Par. 8 Director Huber reported that staff are contacting any rentals, banquets and leagues to try and reschedule for a later date.
- Par.9 Director Huber reported that the District's Risk Management Agency voted to issue a refund on the property liability insurance and that we would be receiving a refund check in the mail soon.

- Par. 10 Discussion continued about the status of parks and how the Governor's Order was being followed. After much discussion it was decided that the Skate Park should also be closed, effective immediately. The Board further suggested that constant reminders be placed on Facebook about the playgrounds and skate park being closed although parks are open.
- Par. 11 The Laramie Park project was discussed and is anticipated it will continue as scheduled and Director Huber will remain in contact with the contractor.
- Par. 12 Director Huber reported that there will be some checks that will need signature in the coming week. Commissioners Becker and Kleina stated they would be available to sign checks. Director Huber will deliver the checks for signature, following proper social distancing procedures.
- Par. 13 The monthly Board Meeting for March was discussed, and it was decided to hold this meeting through ZOOM. Director Huber will post the agenda with information and send to the Board as well.
- Par. 14 Adjournment
Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to adjourn the Meeting. Motion carried by voice vote 5-0.
- Par. 15 The Meeting adjourned at 11:14am

Respectfully submitted,

Jeannette Huber, Director of Parks and Recreation