

Remote Special Board Meeting November 18, 2020

A Remote Special Board Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, November 18, 2020, as a remote call-in Regular Park Board Meeting.

Call to Order

President Kurka called to order the Remote Special Park Board Meeting of the Mt. Prospect Board of Commissioners, on Wednesday, November 18, 2020 at 6:30 p.m.

President Kurka reads the following statement:

"As President of the Park Board and due to the recent changes to the Open Meetings Act, it falls upon me to make a determination as to the reason tonight's Park Board meeting is being held remotely and not "in-person". It is my determination that it is neither practical nor prudent to have tonight's Board meeting "in-person", my reasoning being the continuing pandemic and its attendant health risks as well as the current restrictions on gatherings imposed by the Gubernatorial Executive Orders and the existing health-related disaster declarations. For these reasons I have also concluded that it is also unfeasible to hold tonight's Board meeting on an in-person basis at the regular location for Board meetings, Central Community Center (CCC).

Therefore tonight's Board meeting is being held by remote virtual means, and specifically through the use of the audio capacities of the Zoom platform.

I wish to note for the record that I reasonably expect to make the same determination at the beginning of each subsequent remote-means meeting of the Park Board while the disaster declaration remains in effect. I invite any Commissioner who might instead wish to resume "in-person Park Board meetings sooner than I am suggesting, to contact me between Board meetings to inform me of such.

Thank you.

Administrative Staff/Recreation Staff

Jim Jarog, Executive Director

Teri Wirkus, Executive Compliance Officer

Mary Kiaupa, Human Resource & Risk Manager

Ruth Yueill Director of Community Relations and Marketing

Brett Barcel, Director of Golf Operations

George Giese, Director of Administration

Nick Troy, Director of Recreation

Kristina Winans, Early Childhood Youth Coordinator

Nancy Prosser, Facility Manager

Ann Zimmerman, Cultural Arts Manager

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Mike Azzaretto, Aquatic & Fitness Manager
Linda Zalewski, Aquatics Coordinator
Joe Hoffman, IT Services/Registration Manager
Jon Zgoda, IT / Remote Meeting Moderator
Jason Hickman, Athletic Manager
Kevin O'Donnell, Athletic Coordinator
Brian Hecker, CCC Facility Coordinator
Jeff Langguth, PGA Head Golf Professional
Rebekah Grant, FPC Rental Coordinator
Anita Zvejnieks, RP Center Director
Nancy Campana, FPC Denter Director

Professionals

Tom Hoffman, District Attorney
Lee Howard, CPA
Brad O'Sullivan, GAI

Visitors :

Jeff Gross

Call to Order

President Kurka called to order the Remote Regular Park Board Meeting of the Mt. Prospect Board of Commissioner, on Wednesday, November 18, 2020 at 7 p.m.

Commissioner Starr calls Roll Call for the Board

On roll call, the following commissioners were remotely present:

<u>Roll Call Vote</u>	Present	Absent
Commissioner Kurka	X	
Commissioner Tenuta		X
Commissioner Starr	X	
Commissioner Klicka	X	
Commissioner Doherty		X
Commissioner Massie	X	
Commissioner Murphy	X	

Commissioner Starr led the Pledge of Allegiance.

CHANGES OR ADDITIONS TO REGULAR MEETING AGENDA

None

APPROVAL OF AGENDA

Commissioner Starr calls Roll Call

<u>Roll Call Vote</u>	Present	Absent
Commissioner Kurka	X	
Commissioner Tenuta		X
Commissioner Starr	X	
Commissioner Klicka	X	
Commissioner Doherty		X
Commissioner Massie	X	
Commissioner Murphy	X	

PUBLIC COMMENT

Jeff Gross addressed the Board concerning the Girls Softball program and proposed several changes. President Kurka suggested speaking directly with Kevin O'Donnell, Athletic Coordinator to discuss his concerns and suggestions. Mr. O'Donnell will welcome any suggestion from a concerned patron.

Executive Director Jarog made a brief statement explaining that the fiscal year 2021 budget process has required different strategies compared to previous years with the necessity to continue to adjust the budget in the coming months as additional information comes forth. We will be measuring the impact on our operations. Representatives from the Board are welcome to sit in on the upcoming budget meeting discussions.

NEW BUSINESS

Operating Budget-Review Year 2021 (Discussion)

George Giese, Director of Administration presented a summary & process to the Board on the proposed FY 2021 Budget with significant changes for the Mt. Prospect Park District. Director Giese explained the development of the annual budget is conducted the same as previous years but with the uncertainties of COVID-19, staff will adjust the process and prepare for multiple scenarios for the upcoming year with the consideration of the restrictions and losses due to COVID. Director Giese explained that the staff will adjust budget amounts as necessary in the coming months but the original appropriations will remain. During the January & February Regular Board meetings there will be a presentation of updated tentative B & A reflecting modified budget amounts but the full appropriation will remain the same. The March regular meeting the Board approval will be requested of the final B & A with modified budget amounts and the full appropriations.

Lee Howard, CPA presented and reviewed the 2021 Proposed Budget. Mr. Howard went through the Recreation Fund by Department and the Summary of All Operating Funds (2021 Proposed Budget) in more detail of how and where there will be changes and why. Mr. Howard answered questions from Commissioner Kurka.

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President Kurka thanked the staff for all their hard work.

ADJOURNMENT

Commissioner Massie called for adjournment at 6:57 pm; seconded by Commissioner Murphy.

Commissioner Starr calls Roll Call

<u>Roll Call Vote</u>	Present	Absent
Commissioner Kurka	X	
Commissioner Tenuta		X
Commissioner Starr	X	
Commissioner Klicka	X	
Commissioner Doherty		X
Commissioner Massie	X	
Commissioner Murphy	X	

Respectfully submitted,

William J. Starr, Secretary