



MINUTES OF THE SPECIAL PUBLIC MEETING

A Special Public Meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 17, 2020 in the Administration Building of said Park District. President Walz called the meeting to order at 5:35 p.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

John R. Walz, President, and Commissioner
William B. O'Malley, Vice President, and Commissioner
Thomas E. Cooke, Treasurer, and Commissioner
Robert R. Biedke, Secretary, and Commissioner
Ralph C. Souder, Commissioner

Thomas G. Hoffman, Attorney

Administrative Staff:

Ben Curcio, Executive Director
Brad Sholes, Director of Business Services

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion Carried.

ADJOURNMENT TO CLOSED SESSION

President Walz moved to adjourn the Special Public Meeting of March 17, 2020 to Closed Session for the purpose of discussing Personnel per 2(c)1.

Commissioner Souder seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

SPECIAL MEETING MINUTES - MARCH 17, 2020

RECONVENE TO OPEN SESSION

After discussion on Personnel, President Walz moved to reconvene to Open Session.

Commissioner Souder seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

APPROVAL OF EXTENSION OF COMPENSATION TO EMPLOYEES DURING THE SHUTDOWN

Commissioner Walz moved to approve the extension of compensation for days affected during the facility closure to part-time employees for the pay dates of March 27 and April 10.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
President Walz	X		

Motion carried.

OLD BUSINESS

Commissioner O'Malley asked for an update on the Aquatics employee that is leaving the Park District. Director Sholes stated this employee has given notice but may consider staying on to help with the hiring of lifeguards. This employee's final end date is yet to be determined. Commissioner O'Malley asked if there were any updates on the Superintendent of Recreation and Fitness Center full-time positions, and if staff is considering slowing the process down. Director Curcio responded that in light of what is going on with the COVID-19 pandemic, the hiring process is inherently being slowed down. We will consider bringing in applicants after more information is available about the current State and Federal Mandates in place.

SPECIAL MEETING MINUTES - MARCH 17, 2020

ADJOURNMENT

President Walz moved to adjourn the Regular Meeting of March 17, 2020.

Commissioner Souder seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Cooke	X		
Commissioner Biedke	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

The Regular Meeting of March 17, 2020 was adjourned at 6:38 p.m.

Respectfully submitted,

Robert Biedke, Secretary