

NAYS: Commissioner Towns

Absent: Commissioner Capizzano

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson gave an update on refunds and how the banks are having issues with how the refunds are being processed. This is causing complaints from the customers.

b) Parks & Planning Department

Executive Director Hermonson reported that the mowing will start this week with the outsourced company. She noted that we may help the township with some mowing on Oak Street near the Community Rec Center. The township has been inundated with patrons for the food pantry during the week, so we offered to help with any mowing during this time.

c) Recreation Department

Executive Director Hermonson stated she is working with State Representative Kathy Willis to put together guidelines for families at the golf course during the restriction. Ms. Willis will also get more clarification from the Governor on if we will be following the re-opening phases that the President has set. It was also mentioned that Ms. Willis signed a letter for a petition to allow the Park District to receive funding when, or if, it becomes available.

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update on current district conference calls with the Village as well as the White House conference calls. Discussion took place regarding the different phases of reopening in relation to our programs and facilities along with the reopening of the golf course.

b) Board Member Comments

10. EXECUTIVE SESSION

- a) Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- b) Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- c) Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

11. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

12. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER REED TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

AYES: Commissioners Reed, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:06 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 18^h of May 2020


Michael Capizzano, Secretary