

## **Committee of the Whole**

**Wednesday, January 28, 2021 at 5:30 p.m.**

**\*Virtual Meeting\***

### **MINUTES**

Members Participating Virtually: Trustees: Badger, Metcalf, Schmidt, Senor-Moore & Theilen

Members Participating in Person: None

Members Unavailable: Trustee Hammer

Others Participating Virtually: President Sgro, Derek Harms, Executive Director; Lynn Saputo, Director of Recreation; Bruce Blanshan, General Manager/Nelson Center; George Tucker, Superintendent of Maintenance Operations; Marty Strieker, Superintendent of Recreation & Programming and Chris Series & George Deines, Aquatic Consultants with Counsilman-Hunsaker

Others Participating in Person: Jason Graham, Director of Parks and Stephen Flesch, Director of Finance & Administration

A virtual meeting of the Committee of the Whole was held on January 28, 2021 at 5:30 p.m. Members of the public were provided an opportunity to participate through a tele-broadcast, compliant with the Governor's executive Order issued as a result of the COVID-19 procedure temporarily suspending various requirements of the OMA.

President Sgro opened the meeting and declared the following:

“Based upon the COVID 19 outbreak and the Governor Executive Orders, the Board declares in person meetings impractical at this time and not prudent based on the nature of the disaster.”

No one from the public was in attendance.

#### **Aquatic Audit**

Consultants with Counsilman-Hunsaker, Chris Series and George Deines presented the physical assessment and operation audit of the three park district aquatic facilities: Eisenhower Pool, Nelson Center Pool and Veteran's Pool. Consultants answered questions. Discussion will continue by Trustees regarding the audit.

### **ADJOURNMENT**

There being no further business to come before  
The Board, the meeting adjourned at 6:29 p.m.