

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, March 18, 2020 at approximately 6:00 p.m. at the Administration Building located at 701 W. Haven Ave., in the Conference Room, New Lenox, Illinois.

GENERAL FUNCTIONS:

Call to order President Schulz called the March 18, 2020 meeting to order at approximately 6:00 p.m.

Pledge of Allegiance President Schulz led the Board, Staff, and all others present in the Pledge of Allegiance.

Roll Call In accordance to Governor Pritzker's Executive Order in Response to COVID-19 relation to the Open Meetings Act President Schulz asked the record to show the following Commissioners were physically present in the room; Commissioner Kraemer, Commissioner Fischer, and President Schulz; the following Commissioners were in attendance by electronic means, Commissioner Larson and Commissioner Thomson. President Schulz directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Larson, Thomson, Fischer, Kramer, and President Schulz.

Also, in Attendance Director of Recreation Lea Pipiras, and Deputy Director of Executive Services Jacque Tuma.

Treasurer's Report Commissioner Kraemer quoted the totals from the monthly Treasurer's Report as presented for February 29, 2020. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for February 29, 2020. Hearing no questions or comments, President Schulz requested a motion to accept the Treasurer's Report as presented for February 29, 2020. Motion made by Commissioner Fischer, seconded by Commissioner Thomson. Upon a roll call vote, all were in favor and the motion passed unanimously.

Payment of Bills Commissioner Kraemer quoted totals from the Payment of Bills as presented for February 29, 2020. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for February 29, 2020. Motion made by Commissioner Larson, seconded by Commissioner Fischer. Upon a roll call vote, all were in favor and the motion passed unanimously.

Communications There was none.

Approval of Minutes Approval of the Regular Meeting Minutes of February 19, 2020
President Schulz requested any questions or comments on the Regular Meeting Minutes of February 19, 2020. Hearing no questions or comments, President Schulz requested a motion to approve the Regular Meeting Minutes of February 19, 2020 as amended with change. Motion made by Commissioner Thomson, seconded by Commissioner Fischer. Upon a voice vote, all were in favor and the motion passed unanimously.

Approval of the Tri-Annual Minutes of March 2, 2020

President Schulz requested any questions or comments on the Tri-Annual Meeting Minutes of March 2, 2020. Hearing no questions or comments, President Schulz requested a motion to approve the Tri-Annual Meeting Minutes of March 2, 2020 as presented. Motion made by Commissioner Kramer, seconded by Commissioner Fischer. Upon a voice vote, all were in favor and the motion passed unanimously

Committee & Staff

- Reports** President Schulz commented there is nothing to report due to limited staff in attendance.
- Business Services** Nothing to report.
- Facilities / Planning** Nothing to report.
- Golf Course** Nothing to report.
- Parks/Development** Nothing to report.
- Recreation** Nothing to report.
- New Business** Nothing to approve.
- Unfinished Business** Nothing to approve.
- Community Events** President Schulz read aloud the following notice to the public. Coronavirus (COVID-19) Information - Effective Thursday, March 19, in order to protect our residents and the Park District's employees during the Coronavirus (COVID-19), the New Lenox Community Park District has decided our facilities, Lions Community Center, 1 Manor Drive, and Administration Building, 701 W. Haven Avenue, will be closed to the public until further notice. Park District employees will be available to answer questions via phone or email. Drop boxes at both locations will be available if needed and will be checked by staff on a daily basis. Thank you for your understanding.
- Adjournment** At approximately 6:07 p.m., President Schulz requested a motion to adjourn the March 18, 2020, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma
Recording Secretary