



President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:30 p.m. Upon a roll of Commissioners being called, the following were present: Cohen, Mahoney, Venouziou and Kranz. Absent: Coleman. Staff present: Adams, Ritter, Webber, Knitter.

PRESIDENT'S REPORT

C.1. President Cohen opened his report acknowledging the 5th anniversary of Totschool Teacher Cynthia Bielawa. Superintendent of Recreation Don Ritter shared some words about Bielawa and her contributions to the Totschool program.

C.2. President Cohen then shared that the annual IAPD/IPRA "Soaring to New Heights" Conference will be held virtually this year, from January 28th – 30th. Eight staff registered for the conference in order to obtain continuing education units (CEU) to keep their Certified Park & Recreational Professional ("CPRP") certifications current.

C.3. President Cohen closed his report sharing that he was the only candidate that filed for the April 2021 consolidate election for Park Commissioner for a Full six-year Term and therefore will be unopposed. The Certificate of Ballot has been filed by Executive Director Adams (Election Official) at both DuPage and Will Counties.

Executive Director Adams added that the Village of Woodridge will not be holding its annual State of the Village this year due to Covid-19 impacts.

STAFF REPORTS

Finance

Superintendent of Finance & Personnel Chris Webber opened the Finance report sharing that in regards to Tax Levy Distributions, the District received the final levy distribution in December collecting 99.56% or \$7.167 of the \$7.198 million levy.

Webber then reported that the December monthly financial report is the final one for the Stub year. Beginning with the January report staff will begin to report on the first full calendar year. The accounting software, Incode, cannot be updated to the new year until the audit is finalized which should happen in mid-March. Staff will determine the best way to provide the board comparable information since the budget history will not align with the year-end change.

Webber then stated that year-end payroll and accounts payable activity have been reconciled and sent to Incode for W-2 printing as well as 1099-NEC (non-employee compensation). The 1099-NEC is a new form for 2020 as the traditional 1099-Miscellaneous form is now used for anything other than an independent contractor. Staff will distribute forms once received prior to January 31, 2021.

Webber then provided a 2020 Covid recap sharing that the District had one full-time and five part-time employees that tested positive, all of which recovered and are back to work. For Costs related to unemployment, if not for the CARES Act the District would have had to pay \$62,316.44 for the quarters ended June and September 2020. Webber added that this does include December 2020 quarter end which will also be paid through the Act. For 2021, it is not yet known if the new stimulus packages will include the same provisions and Staff will report to the Board once it is known.

Webber closed his report sharing that through the CARES Act, the District was awarded \$69,078 from Will and DuPage Counties combined to help mitigate costs related to the pandemic. All requests for reimbursement were due by December 31, 2020 and the District submitted \$67,655.34 all of which has been received to date besides \$9,710.02 request from November that was overlooked by DuPage County but has since been approved.

Planning

2.a. Superintendent of Planning Jenny Knitter opened her report with her first action item Cypress Cove – Pump House Heater Replacement, ACRP #21-01pc. Knitter reported the malfunctioning of a unit heater. Knitter said a contractor inspected the heater and identified replacement as “critical”, (the inspections revealed the bearings were pretty much shot and the motor that powers the unit is running extremely hot which is abnormal). Due to the expected cold temperatures and inconsistent operation of the existing unit, Staff recommended replacing the unit as soon as possible. Staff requested proposals from three contractors to remove and replace the existing heater in the Cypress Cove Pump House. Staff received the following proposals:

| <u>Contractor</u> | <u>Proposal</u> |
|-------------------------------------|-----------------|
| Monaco Mechanical Service, Inc. | \$5,180 |
| AMS Mechanical Systems, Inc. | \$5,990 |
| Oak Brook Mechanical Services, Inc. | \$6,476 |

On December 29, 2020, Executive Director Adams approved proceeding with the low proposal listed above. Monaco Mechanical secured the heater locally and installed it on Monday, January 4th.

Staff recommended the Board ratify the Executive Director’s approval of a proposal from Monaco Mechanical Service, Inc, dated December 22, 2020, in the amount of \$5,180.00 for the Cypress Cove Pump House Heater Replacement Project, ACRP 21-01pc.

MOTION by Mahoney and seconded by Kranz to approve a proposal from Monaco Mechanical Service, Inc, dated December 22, 2020, in the amount of \$5,180.00 for the Cypress Cove Pump House Heater Replacement Project, ACRP 21-01pc.

AYES: Mahoney, Kranz, Venouziou and Cohen
NAYS: None
ABSENT: Coleman
MOTION CARRIED

2.b. Knitter’s next action item was Ide’s Grove Park – Wetland Maintenance Services, MSP #21-01pc. Knitter reported that Staff finalized a scope of services for the maintenance of the natural area surrounding the pond at Ide’s Grove West. The proposal was sent to seven different contractors with the following results:

| <u>Contractor</u> | <u>Base proposal</u> |
|-----------------------|----------------------|
| Integrated Lake Mgt. | \$5,795.38 |
| ENCAP | \$7,350.00 |
| Semper Fi Land , Inc. | \$7,420.00 |
| Hey & Associates | \$9,100.00 |
| Cardno | \$9,100.00 |
| Tallgrass | \$13,500.00 |
| Davey Resource Group | \$17,066.50 |

Knitted shared that the proposed schedule for the work to be completed is as follows:

- Contract Approval January 19, 2021
- Work completion April – September 2021

It is also important to note that this contractual maintenance will, per a Village IGA, be supplemented by the Timber’s Edge HOA to fund 60% of the expenses for this site management, leaving the District’s financial commitment to \$2,318.15. This expense will be funded from the Fund 01 Environmental Management budget.

Staff recommends the Board consider approving a proposal from Integrated Lake Management dated December 8, 2020, in the amount of \$5,795.38, for the Ide's Grove West – Wetland Maintenance Services, MSP #21-01pc.

MOTION by Mahoney and seconded by Venouziou to approve a proposal from Integrated Lake Management dated December 8, 2020, in the amount of \$5,795.38, for the Ide's Grove West – Wetland Maintenance Services, MSP #21-01pc.

President Cohen commented on how great it was to see so many proposals. Executive Director Adams noted that Integrated Lake Management conducted the pond studies for the District in the past.

AYES: Mahoney, Venouziou, Kranz and Cohen
NAYS: None
ABSENT: Coleman
MOTION CARRIED

2.c. Knitter moved on to her final action item, Work Order - Computer Maintenance Management System – Software Purchase, MSP #21-02pc. Knitter reminded the Board that last year, Staff formulated a nine-person team to investigate six different software products and identify the District's needs and preferred software that would best meet those needs. After several meetings as well as multiple demonstrations of the various products, the team provided a unanimous recommendation for the product, FMX. Knitter explained some of the features that stood out as to why the committee is recommending this product, which included:

- Assignment of tasks and preventative maintenance work orders to teams and/or individuals based on priorities - with deadlines and reminders/alerts.
- Ability to track status of work orders by all staff (at no additional cost) to provide easier access of most current status of work order progress.
- Only purchasing seats for those staff closing or assigning tasks (20 seats in below proposal costs), not required for those submitting tasks.
- Integration with calendars for scheduling tasks with specific dates for special events.
- Ease of use for maintenance staff remotely - both on smartphones, tablets and on desktop
- Ease of use for assignment/delegation of tasks by managers – both on tablets and desktop
- Ability to track tasks and hours spent and create reports related to specific tasks for better management and assessment of future labor needs and budgeting.
- Ability to purchase more modules as the District grows to become more efficient in the future

Knitter then shared a brief video highlighting software features and reported what was included in the proposal.

Knitter noted that the action item is regarding utilization of the FMX software in its first year (including implementation and training which is a one-time fee and the annual subscription fee) based on the above modules and information. The second year and beyond annual costs for use of the software as described above is projected to be \$6,426. If the District modifies the number of users needed or the type of modules we would like to use, implementation fees and annual fees will be impacted.

Staff recommended the Board consider approving a proposal from FMX in the amount of \$9,639.00, for year one of the Computer Maintenance Management System – Software Purchase, MSP #21-02pc.

MOTION by Kranz and seconded by Mahoney to approve a proposal from FMX in the amount of \$9,639.00, for year one of the Computer Maintenance Management System – Software Purchase, MSP #21-02pc.

Commissioner Mahoney asked if the District was locked into anything after the first year. Knitter responded that it is not locked and that FMX says their pricing usually stays pretty consistent.

President Cohen asked if the subscription the District is just to get software updates. Knitter explained that the subscription covers usage of the program, troubleshooting and access to customer service. She said the software is very intuitive and user-friendly.

AYES: Kranz, Mahoney, Venouziou and Cohen

NAYS: None

ABSENT: Coleman

MOTION CARRIED

Knitter then addressed several informational items.

Knitter reported that Staff received an inquiry from a resident who lives in the single family attached-homes north of Lake Carleton (Woodridge Center Unit 4). Their question was regarding property ownership of the area surrounding their neighborhood. Upon further review, Staff determined that the Park District maintenance of open space in the area needed to continue north east of the bridge crossing. Knitter said that in this determination, it was found that several trees had been planted on park district property without permission by the HOA. With the recent planting of these trees, the future maintenance activities would be impeded.

Knitter said Staff reached out to the property manager and explained that moving forward, the District will be maintaining park district property and that maintenance activities by their contractor should cease. Staff also indicated that the trees recently planted would need to be relocated off of District property and the District would need that to be completed by 12/30/20. Upon further inspection on 1/4/21, it was determined that the trees had not been moved. Staff reached out to the property manager and he indicated that he would follow up with staff later this week 01/08/21 regarding a plan for their removal after the topic was discussed with the HOA Board at their meeting this week. Knitter noted, a resident of the subdivision submitted a FOIA request pertaining to this matter.

Executive Director Adams then provided a brief explanation of the maintenance history of the area. Board discussion ensued.

Knitter then discussed the Ide's West to Ides East - Nicor Pathway Connection. She reported that Staff received the final approved as-built conditions and have begun to coordinate with the District's engineers so they can proceed with final design solutions for the pathway connection. Nicor requested Preliminary and Final engineering drawing for their review as well as equipment loads and access points during construction in order to minimize disturbance of their existing 36" pipeline.

Knitter added that Staff is also working with Nicor on the ARC, Falconridge and Janes Ave Park Split Rail Fencing Project, to request permission to work near the current Nicor easement that runs parallel to Janes Avenue, just east of the sidewalk by 10'. Staff is meeting with Nicor next week to discuss.

Regarding the Town Centre Sled Hill project, Knitter said the District just received Village approval of the revised grading of the east sidewalk. Staff also reached out to the Contractor, Earthwerks, requesting a schedule for the last step in the project, the sidewalk installation and they have yet to respond. The District will also request quotes for two tree removals that are required with the graded sidewalk plan.

Knitter closed her report sharing the projects that Staff has been working on:

- Natural area mowing that is traditionally burned.
- Mulching at various park sites.
- Pruning of trees at various park sites.
- Removal of dead trees and pruning branches.
- Debris clean up at Village Greens.

Golf Course

Executive Director Adams opened the golf report reminding the Board that Prince Winbush, 1st Assistant Golf Professional, will be retiring effective February 1, 2021.

Adams reported that the District is analyzing staffing needs upon the 1st Assistant Pro's exit to determine if a change in the organizational chart/structure would benefit course operations. Adams touched upon some of the options the District is considering and said he would continue to keep the Board informed.

Adams shared that Staff continues to research additional components to the ChronoGolf POS system, including a food and beverage inventory module. He added that Staff is in the midst of producing mailings for permanent tee times, golf leagues, and the Illinois State Scramble.

Adams said Maintenance Staff is working on winter equipment maintenance. Currently, both fairway mowers are being overhauled, with reel grinding happening simultaneously, and painting of tee markers and blocks is also underway. Golf cart winter maintenance is being coordinated with our vendor, and a deep clean of the building is underway.

President Cohen asked if an opening date is set for Village Greens. Adams said it is all weather dependent.

Commissioner Mahoney asked how many people are working at the golf course right now during the day. Adams responded that with Winbush still there are five total – two in Maintenance and three at the Course clubhouse. He added the part time outing coordinator only comes in about once a week to manage outing requests for the upcoming season.

Recreation

Superintendent of Recreation Don Ritter opened the Recreation report reviewing the 2018-19, 2019-20 and 2020 Stub Year (5/1/20 – 12/31/20) Recreation Program Annual Reports. Ritter shared that the report has been completely revamped. It used to be much longer and include an abundance of data and detailed information. The condensed four-page report is more concise and easier to read. Ritter touched upon highlights from each report including the Covid-related impacts.

President Cohen asked if School District #68 students returned to in-person learning yet. Ritter said they started back in a hybrid format going two days a week on January 18th. Board discussion then ensued about the different Tiers and Phases in the State's mitigation plans.

Ritter said that the current plan is to start in person winter programs on February 15th, with registration beginning February 3rd. Virtual programs including instructional sports, dance, cooking classes and music lessons will continue to be offered and will began the week of January 11th.

Ritter then discussed rentals and bookings at the ARC that fell within the current state guidelines. He added that due to the previous Tier 3 mitigations which did not allow group trainings indoors and with the winter weather cooperating, the Chicago Empire FC Soccer Group rented the Jefferson Junior High Outdoor Turf Field from November 30-December 17 (Mon-Thur from 4:30-9pm) generating nearly \$7,100.

Ritter then talked about ARC fitness numbers and how they are adjusting to the different tiers.

Ritter closed his report sharing that the District was approached by the Chicago Red Stars Women's Professional Soccer team about renting the ARC for indoor practice. After carefully reviewing all the state guidelines and running it past the legal team and DCEO, the District is able to rent the ARC turf out to the team Monday – Friday for 90 minutes a day, from February through mid-March. Before finalizing a decision, Ritter asked the Board for their feedback.

Commissioner Venouziou asked if they would be off the field by the time Kidz Squad started. Ritter said they would be probably be practicing from 1:00 – 2:30 and would be off the turf in time.

President Cohen said that as long as the District is following state mitigation guidelines and this is allowed, he has no problem with it and that it is a very good thing for the Community. Executive Director Adams added that now that we have been moved to Tier 2 it is more manageable. Ritter said that if the District does this, there is an opportunity to extend the relationship with the Red Stars into recreational programming opportunities such as clinics and camps.

Commissioners Mahoney and Kranz concurred with President Cohen.

Commissioner Mahoney asked if they have actually visited the ARC and seen the space. Executive Director Adams shared that some of the players have already played at the ARC. Ritter concluded that staff will present this opportunity to the team, but noted they are investigating other facilities that meet their team needs.

Aquatics

Executive Director Adams opened the Aquatics Report stating that Staff continues to await direction from PDRMA in regards to surveying former Cypress Cove staff members to gauge interest in employment in 2021.

Adams noted that Aquatic Supervisor Amanda Widloe continues to review different operational scenarios based on different mitigation assumptions, updating the budget and consulting with other aquatic park facilities locally and nationwide who were able to open last year under strict Covid guidelines.

Adams closed the report congratulating Widloe on her 17th anniversary with the District.

Maintenance

Executive Director Adams opened the Maintenance report sharing that Staff continues to work on its seasonal and outstanding tasks that can be completed pending weather conditions.

Adams then said that the 2020 Vehicle Expense Report was included in the Board Report. The report provides information for each vehicle including mileage/hours used, repair expenses in 2020 and for the life of the vehicle and the overall condition of the vehicle – good, fair or poor. It is important to note that some of the vehicles and equipment listed have been pushed to extend the life of the equipment and/or scheduled for future replacement.

Marketing

Executive Director Adams opened the Marketing Report discussing the purchase of a bus wrap for the new District bus. The District currently has a “wrapped” special events trailer that includes District branding and want to do the same for the bus. Adams said there are two options – a half bus wrap or a full bus wrap – and then showed some examples. He then added the final option is just to leave the bus as is and add the logo on the sides. Executive Director Adams then asked for Board feedback.

President Cohen asked if the full wrap is twice the amount of the half wrap. Executive Director Adams said that is correct, but that the cost will be slightly higher for either option if the District opts to have the wrap designed by the company’s graphic artist who specializes in setting up the artwork files that can be complicated due to all the bus edges, corners, handles, doors, etc. He added that the Marketing Department prefers the full bus wrap.

Commissioner Mahoney asked how long the wrap lasts on the vehicle. Executive Director Adams said they usually last the lifetime of the vehicle.

President Cohen asked where the bus is typically parked. Adams replied the bus is usually parked in the Fred C. Hohnke Community Center but may be moved indoors at Maintenance Building during winter months.

Commissioner Venouziou asked how long does a bus typically last. Ritter said between 10-12 years.

The Board concurred that the Marketing Department should move ahead with the full bus wrap.

Executive Director Adams reported that the Marketing department is currently running a Snowman Contest through January 31st. Staff will continue to brainstorm activities and contests to keep residents engaged and active while facilities and programs are limited. He closed the Marketing Report sharing that the Department continually works on signage and other communication and marketing materials to keep pace with the ever changing Covid mitigations.

President Cohen asked if there have been any issues keeping people away from the new Town Centre sled hill. Knitter reported that she did receive one phone call from the Village letting the District know kids were on the hill, but by the time staff got there they were gone. Staff has walked the hill a few times, but didn't see any evidence of usage.

Commissioner Mahoney asked what the cost would be to install lights at the sled hill. Executive Director Adams said when the Jefferson Junior High track lighting was installed they did include additional electrical capacity and installed a conduit towards the sled hill from the electrical panel. Depending on how many lights and where they would be placed, he estimated it would cost around \$70,000. Further discussion ensued about location of potential light standards and structural engineering impacts based on newly placed fill.

Administration

Executive Director Adams briefly discussed that Staff is investigating the possibility of making the Willow Room more Zoom-meeting conducive by installing microphones and cameras in the room. He will keep the Board updated on their findings.

Safety

Executive Director Adams said there is nothing to report except the usual bumps and bruises in the accident reports.

CONSENT AGENDA

E.1.-13. MOTION by Mahoney and seconded by Venouziou to approve Consent Agenda Item #1 for approval of December 15, 2020 Regular Board Meeting minutes, Agenda Item #2 the December 15, 2020 Executive Session Minutes and Agenda Items #3 through #11 for Vendor Payment, Payroll Ratification and Program Refunds for a total amount of \$697,163.14.

- 1. Regular Board Meeting MinutesDecember 15, 2020
- 2. Executive Session Board Meeting Minutes.....December 15, 2020
- 3. Vendor Payment & Payroll Ratification Report (12/11/20 – 1/14/21)..... \$697,163.14
- 4. Clifford-Wald & Co., Plotter & Scanner Purchase, CRP #20-12pc \$9,860.00
- 5. Doty & Sons Concrete Products – Trash Receptacle Purchases, CRP #20-11pc, Payout #1 (Final) \$5,012.60
- 6. Helm Mechanical, Strainer Screen Reinstallation & Reinforcement, AMSP #20-04pc,
Payout #1 (Final) \$6,199.50
- 7. Living Waters Consultants – Hawthorn Hill Woods Culvert Repair – Eng, CA #20-02pc, Payout #1 \$1,500.00
- 8. Monaco Mechanical Serv., Inc. – Pump House Heater Replacement, ACRP #21-01pc,
Payout #1 (Final) \$5,180.00
- 9. NuToys Leisure Products – Various Park Bench Purchases, CRP #20-09c, Payout #1 (Final) \$24,041.70
- 10. RJ Thomas Mfg Co. Inc. – Various Picnic Table Purchases, CRP #20-10pc, Payout #1 (Final)..... \$12,728.00
- 11. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Project, MSP#20-06pc,
Payout #9 (Final) \$1,800.00

President Cohen requested a roll call approving consent agenda items #1 through #11.

Upon a roll being called:

AYES: Mahoney, Venouziou, Kranz and Cohen
NAYS: None
ABSENT: Coleman
MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

F.1.a. Executive Director Adams began his report with the first action item, the approval of Ordinance No. 21-1, An Ordinance providing for the issue of \$942,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the Woodridge Park District, DuPage and Will Counties, Illinois for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of said Park District.

Executive Director Adams reminded the Board that the District's DSEB amount for FYE2021 is \$1,359,260. After accounting for the principal and interest the Counties levy collection for the 2015B Refunding Limited G.O. Bond (Cypress Cove Phase 3 Improvements – 2008) for \$416,263, the District has the authority to issue general obligation bonds in the amount of \$942,500 for the payment of debt service related to the 2014 and 2015 debt certificates (ARC). He added that a public hearing was held at the January 21, 2020 Regular Board Meeting as required per the Bond Issuance Notification Act (BINA) and the ordinance was prepared by Chapman and Cutler, Bond Council.

The ordinance is required for approval now, in order to file with the Counties in time for the collection of the 2020 levy (FYE2021). The County specifically levies this amount per the approved ordinances up to the District's total annual non-referendum debt authority of \$1,359,260. Adams recommended Board consideration to approve Ordinance No. 21-1.

MOTION by Venouziou and seconded by Mahoney to approve Ordinance No. 21-1, An Ordinance providing for the issue of \$942,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the Woodridge Park District, DuPage and Will Counties, Illinois for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of said Park District.

President Cohen requested a roll call. Upon roll being called:

AYES: Venouziou, Mahoney, Kranz and Cohen

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

F.1.b. Executive Director Adams requested Board consideration to approve a letter of support for a DuPage County Health Department (DCHD) WIC Special Project Innovation Grant.

Executive Director Adams reported that the DuPage County Health Department (DCHD) in pursuing the purchase of a specialty mobile van through funds provided by the WIC Special Project Innovation Grant. The County is requesting to formulate a relationship with the DCHD to provide access for low-income families to receive healthy food and nutrition counseling through the Special Supplemental Nutrition Program for Women, Infants and Children (WIC).

Adams said they are also requesting the District's consideration to make WIC services more readily available by allowing the WIC specialty van (equipped with all necessary equipment and staff) access to parking at the ARC on days families would visit the mobile van to provide health education and food to low-income families that live or receive services in the County's facility.

MOTION by Kranz and seconded by Mahoney to approve a Letter of Support for DuPage County Health Department (DCHD) WIC Special Project Innovation Grant.

President Cohen asked if this letter was giving them permission to use the ARC. Executive Director Adams explained that this is letter showing the District's support for the proposed program. Logistics for when they will use the ARC will be worked out once they have secured the van, but Adams believes in the beginning it will only be one day a month.

AYES: Kranz, Mahoney, Venouziou and Cohen

NAYS: None

ABSENT: Coleman

MOTION CARRIED.

Adams then moved on to informational items. He reported that Staff continues to refine the proposed FY2021 budget based on finalizing the strategic plan/operational assessment recommendations and Covid-19 impacts. He noted that per the Illinois Compiled Statutes, Park Code Section 4-4. Adoption of Budget and Passage of Annual Appropriation Ordinance, the governing body of each Park District shall, within or before the first quarter of each fiscal year, adopt a combined annual budget and appropriation ordinance, by which ordinance the board may appropriate such sum or sums of money as may be deemed necessary to defray all necessary expenses and liabilities of such Park District, and in such annual budget and appropriation ordinance shall specify the objects and purposes for which such appropriations are made, and the amount appropriated for each object or purpose.

Adams then discussed the state's Phase 1B vaccination plan, specifically Staff that are willing to get the vaccine. The District is putting together a list of employees that are eligible per IDPH's vaccination categories and willing to get the vaccine should the vaccinations become available. The preschool teachers were encouraged to register online with the DuPage County Health Department to receive vaccination updates and notifications.

COMMITTEE REPORTS

SEASPAR

Executive Director Adams shared that the SEASPAR Annual Report was included in the Board Report.

Jubilee

No report

PDRMA

No report

EX-OFFICIO REPORT

Plan Commission

The most updated Village planning report is included in the Board Report.

Chamber of Commerce

No report.

Affiliated Athletic Associations

Ritter shared that WAA did make its annual payment for player fees to the District. He added that their registration for the upcoming season started last week and is all on-line. There is still no solid plan for their season. Board discussion ensued about the status of sports leagues.

OLD BUSINESS

No report

NEW BUSINESS

No report

EXECUTIVE SESSION

At 8:04 p.m., MOTION by Venouziou and seconded by Mahoney to adjourn to Executive Session 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and 2(c)5 to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired.

President Cohen requested a roll call. Upon a roll being called:

AYES: Venouziou, Mahoney, Kranz and Cohen.

NAYS: None

ABSENT: Coleman

MOTION CARRIED

RECONVENE OPEN SESSION

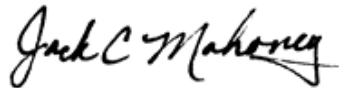
The Regular Board Meeting of January 19, 2021 reconvened at 8:57 p.m. Upon a roll of Commissioners being called, the following were Present: Cohen, Mahoney, Venouziou, Kranz. Absent: Coleman. Staff: Adams, Ritter, Webber.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Mahoney, seconded by Kranz to adjourn the regular board meeting at 8:57 p.m.

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary