



Park District of Oak Park
Special Board Meeting
Held Virtually Via Zoom Meeting

Thursday, November 5, 2020

Minutes

The meeting was called to order at 7:37pm.

I. Roll Call

Present: Commissioners Porreca, Wick, Wollmuth and Worley-Hood. Commissioner Lentz was absent.

Park District Staff present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance. Paula Bickel, Human Resource Director; and Karen Gruszka, Executive Assistant attend electronically.

Others Present: None.

II. Approval of Agenda: Commissioner Wollmuth moved and Commissioner Worley-Hood seconded the approval of the agenda.

Public Comment: None

III. New Business

1. IGA Care Grant

Commissioner Porreca moved and Commissioner Wollmuth seconded for the Board to approve the IGA Care Grant. Executive Director Arnold reminded the Board that Cook County received approximately \$429 million from the US Treasury from the CARES Act. Local Government are eligible to receive this funding for direct expenses related to the coronavirus. Cook County has chosen to allocate \$51 million of this relief among municipalities. The PDOP applied for the CARES Act for the amount of \$17,318.79; for costs calculated for the cleaning products, electrostatic sprayers, PPE, etc. that was purchased at the start of the coronavirus. **The motion passed with a roll call vote of 4:0.**

VII. Closed Session - None

VIII. Adjournment

At 7:40p.m. Commissioner Wollmuth moved and Commissioner Porreca seconded to adjourn the Special Meeting. **Motion carried in a roll call vote.**

Secretary
Board of Park Commissioners
December 17, 2020
Date

President
Board of Park Commissioners
December 17, 2020
Date