

**Burr Ridge Park District
Regular Meeting
April 13, 2020**

REGULAR MEETING

The regular meeting of the Burr Ridge Park District was called to order electronically and on site at the Burr Ridge Community Center at 5:05 pm by President Quigley.

Present: Caplis, Fara, Malloy, Quigley
Absent: Lawrence
Also present: Jim Pacanowski, Director
Dave Nowak, Recreation Specialist

Approve April 13, 2020 Agenda

No changes were made to the Agenda.

Approve March 9, 2020 Regular Meeting Minutes

Action tabled until next regular meeting

OPEN FORUM

No Open Forum

CORRESPONDENCE

Nothing further added to Correspondence

REPORTS

Director of Parks and Recreation

None

Superintendent of Finance

Nothing added to written report

Recreation Division

None

UNFINISHED BUSINESS

COVID-19 Operational Status Updates

In addition to numerous email updates provided to the Board over the last several weeks, a written update was submitted and reviewed. Each board member offered a comment on the unbelievable impact of the pandemic and just how far reaching its effects might be for society.

NEW BUSINESS

None

APPROVAL OF BILLS

Malloy moved, seconded by Caplis and approved by roll call vote the April bills.

Ayes: Caplis, Fara, Malloy, Quigley Nays: None Abstain: None

ADJOURNMENT TO EXECUTIVE SESSION

Fara moved, seconded by Malloy and unanimously approved to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) 1 for discussion of personnel matters involving specific employees of the Park District.

Adjourn the Executive Session at 6:04 pm.

REGULAR MEETING

ADJOURNMENT

Malloy moved, seconded by Fara and unanimously approved to adjourn the regular meeting at 6:05 pm.