

Committee of the Whole
Wednesday, April 14, 2021 at 5:30 p.m.
Virtual Meeting

MINUTES

Members Participating Virtually: Trustees: Senor-Moore & Theilen

Members Participating in Person: Trustees Badger, Hammer & Metcalf

Members Unavailable: Trustee Schmidt

Others Participating Virtually: President Sgro; Stephen Flesch, Director of Finance & Administration; Lynn Saputo, Director of Recreation and Rob Cross, Legal Counsel

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of Parks; Bruce Blanshan, General Manager of the Nelson Recreation Center; and Dan Ferguson, Ferzow, LLC

A virtual meeting of the Committee of the Whole was held on April 14, 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.

Junior Blues Contract Renewal

Bruce Blanshan, General Manager of the Nelson Recreation Center, explained staff worked with Dan Ferguson of Ferzow, LLC to prepare a three-year contract for use of the Franklin P. Nelson Recreation Center by the Jr. Blues. The Park District has a longstanding, mutually beneficial with the Jr. Blues. This contract for 2021 through 2024 includes a 3% annual increase and added language to address video recording and/broadcasting of games and activities at the Nelson Recreation Center. Legal counsel has reviewed the contract.

Additional Notes:

Director Harms noted staff received a unique request by the Rochester Football team to hold a golf ball drop in conjunction with their annual golf outing at Lincoln Greens on June 4, 2021. Funds would be raised by selling numbered golf balls which would be dropped from the helicopter on or near the driving range. The ball landing closest to the flag wins. Rochester would provide volunteers to pick up balls at the conclusion of the event. Staff is working with legal and will present the request at the April Board meeting.

ADJOURNMENT

There being no further business to come before
The Board, the meeting adjourned at 5:40 p.m.

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