

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

**MINUTES**

Roll Call:

Members Participating Virtually: None

Members Participating in Person: Trustees: Badger, Beck, Metcalf, Schmidt & Theilen  
And President Sgro

Members Unavailable: Trustee Eck

Others Participating Virtually: None

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of and Parks; Lynn Saputo, Director of Recreation

A virtual meeting of the Committee of the Whole was held on July 14, 2021, immediately following the Public Hearing. 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.”

Surplus Property Ordinance

Stephen Flesch, Director of Finance & Administration, informed the Board all departments were asked to submit a list of obsolete equipment. A list of those items is included in an Ordinance which will need Board approval to sell items on IBID through the state. IBID charges a nominal fee (\$30). This has proven to be an efficient and profitable process to part with obsolete equipment

### OSLAD Grant Application

Staff presented the Board with three park development options for a FY22 OSLAD grant: Kiwanis Park, Lincoln Park or Stuart Park. The matching grant is state funded and could provide up to \$400,000 toward an \$800,000 project. The Park District would need to budget \$400,000 as their 50% of the project costs. The grant process is a very detailed and competitive and the Kiwanis Park development project fits the criteria. Staff has met with members of the International Soccer Club and received their support for the improvements. The Board would also need to hold a public hearing to receive input and approve a Resolution.

### Year-end Fund Transfers

Stephen Flesch, Director of Finance & Administration explained he would like to use funds from Rec and General accounts to close out underperforming fund accounts to eliminate negative balance accounts. Staff will be asking for Board approval at the July Board meeting.

### **ADJOURNMENT**

There being no further business to come before the Board it was moved by Theilen and seconded by Badger that the meeting adjourned at 6:01 p.m.