

MINUTES OF THE PUBLIC SPECIAL MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, APRIL 1, 2020 – 6:00 PM  
MEETING HELD DIGITALLY VIA ZOOM DUE TO COVID-19 EMERGENCY CLOSURE

1. Pledge of Allegiance
2. Call to Order/Roll Call: Present: Commissioners: CJ Johnson, Todd Davis, Kristin Wojtulewicz, Brad Tertell, Patrick Gierut. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar.
3. Open Forum Nothing Heard
4. Board Action on compensation and/or status of Park District employees for the period beginning April 6, 2020 due to the emergency shutdown of Park District services in response to COVID-19.

Mr. Russian presented budget numbers for lost revenue for March since the implementation of the Governor's shelter in place order that closed park district facilities. \$52,000 was the estimate for projected loss of revenue through April 30 as the shelter in place was officially extended until that date. Mr. Russian also presented weekly numbers for costs of staff wages. Discussion continued regarding the option of keeping consistently scheduled part-time workers on payroll verses furlough or temporary layoffs. The cost for specific part-time employees would be roughly \$2500/week. Board discussion continued and consensus was to continue paying these employees in this time of uncertainty due to the relatively low costs. Mr. Russian explained that full-time employees continue to work remotely and maintenance staff is reporting to work in order to maintain parks and facilities as they practice proper social distancing.

**MOTION**

Mr. Gierut made a motion to continue paying consistently scheduled part-time staff regular wages through May 31, 2020 as conditions of the Governor's shelter in place order dictate. Seconded by Mr. Tertell. All ayes. Motion passed.

5. Additional Items Nothing Heard
6. Board Member Comments Nothing Heard
7. Executive Session Nothing Heard
8. Adjournment

**MOTION**

Mr. Davis made a motion to adjourn. Seconded by Ms. Wojtulewicz. All ayes. Motion passed.  
(Whereupon the meeting ended at 6:32)

Reported by Matt Russian

