

**GENEVA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
November 5th, 2020  
7:00 p.m.**

CALL TO ORDER

President Vanderveen called the meeting to order at 7:13 p.m.

ROLL CALL

President Susan Vanderveen called for the roll. Commissioner Bre Cullen (remote), Commissioner Pat Lenski (remote), Commissioner Jay Moffat (remote) & President Susan VanderVeen (remote) all answered present. Vice President John Frankenthal was absent.

Staff members present were Executive Director Sheavoun Lambillotte (remote), Supt. of Recreation Nicole Vickers (remote), and Supt. of Finance & Personnel Christy Powell.

Press: None

Guests: None

ADOPT TEMPORARY PUBLIC COMMENT RULES

President Vanderveen asked for a motion to suspend the normal rules for public comment and adopt temporary rules for public comment which allow members of the public to address the Board by emailing [bpattermann@genevaparks.com](mailto:bpattermann@genevaparks.com) or leaving a voicemail at 630-262-2202 up to 15 minutes prior to convening the meeting. Commissioner Cullen made a motion to approve and adopt the temporary public comment rule. Commissioner Moffat seconded. All ayes. Motion carried.

HEARING OF GUESTS

None.

INTERGOVERNMENTAL RECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS

Executive Director Lambillotte and Superintendent of Finance & Personnel Powell reviewed the IGA with Kane County for Cares Funding. Ms. Powell stated that the District applied for funds to cover current and future eligible COVID-19 expenses in the amount of \$102,918.10 (March 1, 2020- December 30, 2020). The County has provided the District with an Intergovernmental Agreement (IGA) with an award allocation of \$102,918.10. The Geneva Park District must return the executed IGA along with an authorizing resolution before the District's application is further reviewed and any award is disbursed. Ms. Lambillotte stated that the District's attorney had reviewed. Commissioner Moffat made a motion to approve the Intergovernmental Recipient Agreement for Coronavirus Relief Funds as presented. Commissioner Lenski seconded. A roll call vote was taken with all in favor. Motion carried.

#2020-08 RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY REGARDING CARES ACT SUB-RECIPIENT FUNDS

Ms. Powell reviewed resolution #2020-08 to approve an intergovernmental agreement with Kane County regarding Cares Act sub-recipient funds. The County requested this resolution to be approved by the Board in addition to the IGA provided by Kane County. Commissioner Moffat made a motion to approve the #2020-08 Resolution to Approve an Intergovernmental Agreement with Kane County regarding Cares Act sub-recipient funds as presented. Commissioner Lenski seconded. A roll call vote was taken with all in favor. Motion carried.

ADJOURN

Commissioner Moffat made a motion to adjourn the meeting at 7:18 p.m. Commissioner Lenski seconded. All ayes. Motion carried.

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Secretary, Board of Commissioners  
Geneva Park District

Submitted By: Sheavoun Lambillotte/Christy Powell