



**East Moline Park Board
Minutes
July 14, 2020
East Moline City Hall Annex**



*Due to the corona virus pandemic and the concern for board members health,
this meeting was held via remote electronic conferencing methods.*

Note: Stombaugh advised Almlade that he could not attend meeting due to a conflict with his work schedule. Without objection, acting ProTem President, Almlade called the meeting to order at 6:00 pm.

Roll Call: Present: B. Rusch, Ald. Almlade, D.Kannenber, G. Lowery, M. Spencer, J. Swanson
Absent: B.Stombaugh, R. Cervantes, T. Johnson,
Guests: none

Secretary's Report: Motion to approve minutes of May made by M. Spencer, seconded by Lowery. All in favor, motion passed.

Treasurer's Report: Lowery provided balance sheet showing 25,203.44 in the CIP fund with no change in balance. No expenditures. Motion to approve report made by Spencer, seconded by Kannenberg, all in favor, motion passed.

Reports from Partnering Organizations: none

Old Business

1. **Park Sponsored Garage Sale Event:** Rusch advised that the event be rescheduled to next year due to the confusion created by the COVID19 virus. Motion to delay event until next year made by Almlade, seconded by Spencer, all in favor, motion passed.
2. **Back to school Movie Event:** Rusch advised that the event be rescheduled to next year due to the confusion created by the COVID19 virus. Motion to delay event until next year made by Almlade, seconded by Lowery, all in favor, motion passed.
3. **Park Inspections:** Since parks only reopened July 4th weekend, no one was expected to do evaluations. Almlade noted he sent out park assignments and forms. Now that parks are open, Almlade requested inspections be performed in next three weeks and returned to him. Almlade will compile spreadsheet and board can discuss any improvements needed at next meeting.

New Business

- 1) **Future Meetings:** Almlade reported that at July 7th EM Council meeting, which was an in-person meeting, he has since been advised that someone at meeting tested positive to COVID19 virus. Due to the presence of the virus and it high transmissibility, Almlade requested future Park Board meetings be remote using remote electronic meeting methods and that the situation be reviewed at each meeting until board considers in-person meetings or other arrangements to be safe. All were in agreement.
- 2) **New Fiscal Year Grants:** J Swanson reported that she is looking at sites that post grants and will keep board up to date with email on listings of what is available. Almlade requested that our goal is to pursue one or two in the next year. All were in agreement.

Motion to adjourn meeting made by Lowery, seconded by Spencer. All in favor, motion passed. Meeting adjourned at 6:15pm.