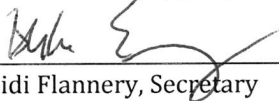


1. The meeting was called to order at 7:00 PM via Teleconference.
Present via roll call : Blake Emery, Heidi Flannery, Evan Denbow, Nathan Moore, Damian Morris, and Brad Karnes, Cameron Rumsey, and Richard Rumsey
2. Approve Meeting to be conducted via teleconference and decisions to be made and valid: Evan made the motion and seconded by Cameron. All in favor 8-0 per rollcall voice vote.
3. Comments from the Public: No public in attendance.
4. Consent - Approval of April 2020 Minutes
Evan made a motion to approve the minutes. Cameron seconded the motion. All in favor 8-0 per rollcall voice vote.
5. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
6. Reconvene to Open Session
7. President's Report
 - Park Board Update: May 1, 2020 Park Board Meeting it was voted to keep facilities closed through end of May per the Governor's Extended Stay at Home Order
8. Unfinished Business
 - COVID-19 - It was discussed to cancel May games because of the IL Stay Home Order being extended through May and the park having the facilities closed. It was discussed and agreed to not cancel the season at this time but to see what the circumstances are at the end of May and make a decision for the season then. Refunds will not be issued at this time but discussed again at the next board meeting. Nathan made a motion to accept the above mentioned items and seconded by Evan. All in favor 8-0 per roll call voice vote.
 - Rec League and Travel Tryouts – Blake said these items would be discussed once we have further information on when things will be opening up.
9. New Business
 - No New Business was discussed
10. Blake announced the next meeting date is scheduled for June 7, 2020 at 7:00 PM at the Park Office, but would like to change the June Meeting to May 31, 2020 at 7:00 PM via teleconference to be able to timely address COVID-19 updates and decide about the baseball/softball season and refunds.
11. The meeting was adjourned at 7:20 PM.

Blake Emery, President



Heidi Flannery, Secretary

5/31/2020

Date

Attest