August 2020 Members’ Council Agenda
Thursday, August 6th, 2020 at 10:30 a.m. ZOOM Virtual Meeting

I. Call to order:
Administration in Attendance: D. Shamrock, N. Britz, L. McCarty

II. Approval of Financial Reports:
• Past Financial Reports; April, May, June: C. Mellem
• July Financial Report: C. Mellem

III. President’s Report:
• Welcome & Comments: L. Jette
• Zoom & Council Stipend Request: L. Jette

IV. Membership:
• Monthly Membership Renewal Mailing: D. Shamrock
• Approximate YTD Membership: 855

V. PTC Operations: Project Updates
• New Members’ Room Screen Replacement Project: Completed
• Multi-Purpose Room Panel Door Replacement Project: Completed
• Hallway / Library Painting / Closets / Kitchen Painting Project: Completed
• Lending Closet Inventory & Power Washing Project: Completed

VI. PTC Operations: Staffing Updates
• No Part-Time Staff on duty (At Present Time)
• Nicole completing Summer Camp; Split-Shift work schedule with PTC
• Antonio working at Golf Course; Split-Shift work schedule with PTC
• Margie working remotely (As Needed)
• David running PTC Operation, Financials, Lending Closet
• Monthly Update Texts to PTC Part-Time Staff

VII. PTC Operations: Center Opening
• Recent Coronavirus Surges: Opening Day Postponed
• PTC Opening: Initial 21-Day Plan (See Attached Files)
  o Welcome Letter, Schedule, Health Screen
  o Continued ZOOM Presentations

VIII. Closing Comments
• Park District Updates: L. McCarty
• Closing Comments: L. Jette