

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, April 17, 2013 at 6:00 pm in the Board Room of the Village Hall, New Lenox, IL.

GENERAL FUNCTIONS:

- Call to order** President Fischer called the April 17, 2013 meeting to order at approximately 6:00 pm.
- Pledge of Allegiance** President Fischer led the Board, Staff, and all others present in the Pledge of Allegiance.
- Roll Call** President Fischer directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Krumreich, Larson, Jansma, Kraemer, and President Fischer.
- Also in Attendance** Communications/Marketing Supervisor Lauren Lotz, Recreation Superintendent Shirley Braglia, Director of Golf Bob Schulz, Parks-Maintenance Superintendent George Travnicek, Facilities Superintendent Mike Langlois, Executive Director Greg Lewis, Attorney Angelo Vitiritti, Human Resources Supervisor Pam Borvan, Executive Assistant/Office Supervisor Jacque Tuma.
- Treasurer's Report** Commissioner Kraemer quoted the totals from the Treasurer's Report. President Fischer requested any questions or comments regarding the Treasurer's Report for March 31, 2013. Hearing none, President Fischer requested a motion to approve the Treasurer's Report as presented for March 31, 2013. Motion made by Commissioner Jansma, seconded by Commissioner Larson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Payment of Bills** Commissioner Kraemer quoted totals from the Payment of Bills presented for March 31, 2013. President Fischer requested any questions or comments. Commissioner Larson asked Parks-Maintenance Superintendent Travnicek what the \$1720.00 for Outdoor Bleacher Inspection was. Parks-Maintenance Superintendent Travnicek noted this was part of the Safety Grant where the certified company E.T. Paddock came in and inspected all 45 bleachers at our locations. Parks-Maintenance Superintendent Travnicek noted this is something we will have done annually and also noted this company was recommended to us through NLSO 122. Parks-Maintenance Superintendent Travnicek noted we had old 5 row bleachers which were outdated and were given the recommendation to have those removed. Parks-Maintenance Superintendent Travnicek noted these bleachers were scrapped and the Associations will be purchasing new 4 row bleachers. Parks-Maintenance Superintendent Travnicek noted this is a first for us. Hearing no more questions, President Fischer requested a motion to approve the Payment of Bills as presented for March 31, 2013. Motion made by Commissioner Krumreich, seconded by Commissioner Jansma. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Communications** *IAPD PowerPlay! Beyond School Program Grant Award*
President Fischer noted the Park District received a \$1,000 Grant for 2013 ACES – PowerPlay! Beyond School Program. Recreation Superintendent Braglia noted this will help enhance the health, nutrition and fitness elements that we currently have in our ACEs program and help expand into the Spencer Trail KinderPlus Program. She also noted this in the 3rd time we have received this grant. President Fischer noted this grant was well received and congratulated Recreation Supervisor Petrow for applying and receiving this grant for the Park District.
New Lenox Then & Now – New Lenox Area Historical Society
President Fischer noted the newsletter included in the packet from the New Lenox Area Historical Society noting the next meeting dates and special events. If you are interested in becoming involved to please call 815-485-5576.
Government Finance Officers Association – Certificate of Achievement
President Fischer noted the Park District once again received word from the Government Finance Officers Association in Chicago stating we received The Certificate of Achievement for Excellence In Financial Reporting. President Fischer noted this is the 5th year in a row we have received this and it's the highest form of recognition in the area of governmental accounting and financial reporting. President Fischer gave kudos to Finance/Human Resource Superintendent Lynch and all of the staff in the Park District and noted the formal presentation will be in 2 months.
- Consent Agendas** *Approval of the Regular Meeting Minutes of March 20, 2013*
President Fischer requested any questions or comments on the Consent Agendas. Hearing none, President Fischer requested a motion to approve the Consent Agenda. Motion made by Commissioner Kraemer and seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

**Committee & Staff
Reports**

Enterprise

Golf Course

Operation and Financial Reports Month to Date & Year to Date

Director of Golf Schulz noted night golf this year begins Friday, May 10th with a cost of \$40.00; Mother's Day May 12th women play free with a cart; US Kids Tournament will be on Wednesdays beginning July 10th the same day as the ProAM, go to uskids.com to check it out. Director of Golf Schulz also noted this weekend is the 3rd MAJGT the golf course will be hosting barring any rain.

Proud American Days 2013-Layout Update

Executive Director Lewis noted there is a diagram for the promotional part of PAD. Executive Director Lewis noted he met with Parks-Maintenance Superintendent Travnicek, Facilities Superintendent Langlois and Recreation Superintendent Braglia a few times going over the layout. Executive Director Lewis noted everything is taking shape. Parks-Maintenance Superintendent Travnicek noted they split seeded, fertilized and walked the site cleaning it up; he also noted they have put in about 32 hours of manpower at the site. Executive Director Lewis noted we are trying to maintain the site from a liability standpoint to have the site ready for the event. Executive Director Lewis noted everything is progressing and the businesses are excited and have been working with us.

2012 Levy-will County Tax Rate Calculation

Executive Director Lewis noted this information is for the Board and also noted they will be seeing this a couple times as it is being plugged into the line item budget and also stated we are on schedule.

Finance/Human Resources Superintendent Update/Executive Director Assistant/Office Supervisor Update

President Fischer asked if there were any questions regarding the Finance/Human Resource Superintendent report. President Fischer noted on page 2 the Works Comp audit was completed on March 19th and due to unforeseen changes it's hard to estimate how many hours we are going to have. Executive Director Lewis noted the additional \$5,000.00 comes from the after school programs and the longer golf season. President Fischer asked if there were any questions regarding the Executive Assistant/Office Supervisor report. President Fischer noted the on-line registration was up and has finally taken off; he also noted people are really starting to take advantage of this on-line program.

Facilities/Planning

Development Projects Update

President Fischer noted we still have not heard anything about the Walker Park OSLAD grant. Parks-Maintenance Superintendent Travnicek noted as far as the associations are concerned everything is on hold due to the weather. Executive Director Lewis noted there has been movement at Bristol Park and at Moonlight Estates in regards to building. Executive Director Lewis noted he met with the village regarding Bristol Park and will be moving forward once all 3 pieces build out. Executive Director Lewis noted this will take some time.

Speer Financial Meeting, April 12th, Long Range Capital Planning

Executive Director Lewis noted he and Attorney Vitiritti met and have ideas; he noted they have deferred some information to the Bond Counsel and once they get all the information he will be setting up a workshop but noted they will probably get the budget out of the way first. Executive Director Lewis noted the timing is in line with what they talked about for 2014 and how they can tie it all together and noted everything is progressing behind the scenes.

(Committee & Staff
Reports, cont.)

Parks

Tri Annual Update

Parks-Maintenance Superintendent Travnicsek noted all associations were in attendance; he noted the big topics were the bleachers and the ADA. Parks-Maintenance Superintendent Travnicsek noted all associations are on board with getting ADA compliant but noted this will take a couple of years to get everything completed. Parks-Maintenance Superintendent noted the associations moved up their schedules, New Lenox Soccer has their opening day scheduled for April and wants to give his staff kudos for working to get the parks open and working in the rain and cooler temperatures. Parks-Maintenance Superintendent Travnicsek noted the chart on his report showing the participation and how it has changed since 2008 to the present. Parks-Maintenance Superintendent Travnicsek noted NLYFA is concerned about the 4H field going under and how they may not have those fields to practice at anymore. President Fischer noted from the meeting how the baseball association has staggered their start times to be able to handle the parking issues they have had in the past and hopefully this will help the problems they have had from previous years.

Parks Maintenance Superintendent & Facility Superintendent Update

Parks Maintenance Superintendent Travnicsek noted Beary Landscape is going to be a PAD sponsor this year; he also noted there are numerous volunteer groups interested in spending some time out in the parks and appreciates all the help. Facilities Superintendent Langlois stated we are all set to go at the Sanctuary and all inspections have been completed; HVAC fences will be installed at the Community Center provided; security cameras will be installed in the lobby and main entrance at the Community Center as well. Facilities Superintendent Langlois noted all requests have been approved by the Village for PAD; he also noted we have received the liquor license from the State to be transferred to the Menards site for PAD; the fire department is sponsoring the Controlled Burn again this year; he also met with Windy City and have approved the layout for PAD. Facilities Superintendent Langlois stated how busy it has been at the Community Center with room rentals and banquets; please call if you are interested in renting a park or a room.

Recreation

Asset of the Month ("I surround myself with only good friends and family")

Executive Director Lewis read the Asset of the Month aloud.

"ACES" Before & After School Care Program Recap 2012/2013 School Year

Recreation Superintendent Braglia noted we have 383 in the ACES program; she also noted she and Executive Director Lewis met with School Dist. 122 and have received many accolades as to how well the program is running and how they never receive any calls or negative responses from parents. Recreation Superintendent Braglia noted Recreation Supervisor Petrow and Recreation Coordinator Kroll are doing a phenomenal job as well as all the other staff members. President Fischer noted the program is truly amazing as far as how much they do. Recreation Superintendent Braglia also noted the Park District was able to donate \$2,000.00 to each school totaling \$8,000.00 for School District 122.

Special Recreation

Monthly Reports, Staff Reports, Monthly Financial Reports

Executive Director Lewis noted in the packet are several reports which are pretty comprehensive; he noted they have done a lot of work with the budget pointing out overages as far as administration and what they have. Executive Director Lewis noted they are in the process of breaking down budget recommendations just like the Park District is reporting to the board; he also noted they are not used to providing all the details they are requesting.

(Committee & Staff
Reports, cont.)

PARC Grant/LWSRA Facility Construction Update
Fund 27

Executive Director Lewis noted the Fund 27 will take a different look as far as numbers are concerned once the budget appropriation is completed. Executive Director Lewis noted this report will mirror Olivieri's report as construction progresses. Executive Director Lewis noted the first payout was this month and working on getting the kinks worked out.

Project Construction Update/Schedule

Executive Director Lewis noted he has included the most up to date schedule, and has posted all the dates and as it progresses. Executive Director Lewis noted this was included if any of the board members want to attend any meeting on site.

LWSRA Bond Sale Results

Executive Director Lewis noted the results were good and our bond rating was very positive; everything fell in line with the budget. Executive Director Lewis noted Lana Graser and Keith Wallace met with Will County and noted the Treasurer of Will County purchased a large percentage of the bonds so we will see some press coverage about this purchase. Executive Director Lewis noted this is positive all the way around as this keeps the money in Will County.

LWSRF naming Rights

Executive Director Lewis noted the naming rights campaign included in the packet and also noted they have secured a \$20,000 and \$10,000 donation. Executive Director Lewis noted this is really starting to take off. Commissioner Kraemer asked about brick pavers. Executive Director Lewis noted this is developing as it goes.

Homeowner's Letter/Concerns

Executive Director Lewis noted Parks-Maintenance Superintendent Travnicek has done a great job keeping the Gamble Family updated on the progress; he noted LWSRA has spoken with Mrs. Gamble and worked through some scenarios. Executive Director Lewis noted the LWSRA Board has instructed Olivieri to come up with some costs associated with sliding the road 10 feet to the south and what those costs would be, and if we could afford to do it. Executive Director Lewis noted on paper it looks simple, but in reality it is not simple. Executive Director Lewis noted this is not holding up construction, but at the next meeting they are going to look at what the costs are and if it is even feasible to do. Executive Director Lewis noted there has been safety fencing put up next to the Gamble home and to the home south. Executive Director Lewis noted they are working on the ground breaking and getting a tent set up since this is larger event.

Recreation Superintendent Update

Recreation Superintendent Braglia stated our Kiddie Kampus has raised over \$4,300 for the Muscular Dystrophy Association during their Hop-A-Thon. This is the most money they have raised and were very excited about it; the Touch-A-Truck is being moved to Walker Park this year and will be held Saturday, May 4th from 10:00-12:00. President Fischer noted the 5K/8K Run called Chasing the Sun has a date set for Thursday, June 6th being held in the evening. Executive Director Lewis noted our website was having issues and was down, but wanted the public to know it was out of our control, but it has been fixed and is up and running.

New Business

Resolution #13-03 Authorizing the Execution of Plumbing Services with Action Plumbing, Co., Inc.

President Fischer requested any questions or comments regarding Resolution #13-03 Authorizing the Execution of Plumbing Services with Action Plumbing, Co., Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-03 Authorizing the Execution of Plumbing Services with Action Plumbing, Co., Inc. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

(New Business
Cont'd)

Resolution #13-04 Authorizing the Execution of Fire Protection Services with Advanced Fire Protection

President Fischer requested any questions or comments regarding Resolution #13-04 Authorizing the Execution of Fire Protection Services with Advanced Fire Protection. Hearing none, President Fischer requested a motion to approve Resolution #13-04 Authorizing the Execution of Fire Protection Services with Advanced Fire Protection. Motion made by Commissioner Krumreich, seconded by Commissioner Jansma. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-05 Authorizing the Execution of Landscaping Services Contract with Allied Landscaping Corp.

President Fischer requested any questions or comments regarding Resolution #13-05 Authorizing the Execution of Landscaping Services Contract with Allied Landscaping Corp. Hearing none, President Fischer requested a motion to approve Resolution #13-05 Authorizing the Execution of Landscaping Services Contract with Allied Landscaping Corp. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-06 Authorizing the Execution of General Trades Services Contract with Best Construction Services, Inc.

President Fischer requested any questions or comments regarding Resolution #13-06 Authorizing the Execution of General Trades Services Contract with Best Construction Services, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-06 Authorizing the Execution of General Trades Services Contract with Best Construction Services, Inc. Motion made by Commissioner Krumreich, seconded by Commissioner Jansma. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-07 Authorizing the Execution of Steel Services Contract with T.A. Bowman Constructors, LLC

President Fischer requested any questions or comments regarding Resolution #13-07 Authorizing the Execution of Steel Services Contract with T.A. Bowman Constructors, LLC. Hearing none, President Fischer requested a motion to approve Resolution #13-07 Authorizing the Execution of Steel Services Contract with T.A. Bowman Constructors, LLC. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-08 Authorizing the Execution of HVAC Services Contract with Acitelli Heating and Piping Contractor

President Fischer requested any questions or comments regarding Resolution #13-08 Authorizing the Execution of HVAC Services Contract with Acitelli Heating and Piping Contractor. Hearing none, President Fischer requested a motion to approve. Motion made by Commissioner Krumreich, seconded by Commissioner Jansma. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-09 Authorizing the Execution of Gym Equipment Services Contract with Carroll Seating Company, Inc.

President Fischer requested any questions or comments regarding Resolution #13-09 Authorizing the Execution of Gym Equipment Services Contract with Carroll Seating Company, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-09 Authorizing the Execution of Gym Equipment Services Contract with Carroll Seating Company, Inc. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

(New Business
Cont'd)

Resolution #13-10 Authorizing the Execution of Low Voltage Services Contract with Commercial Electronic Systems, Inc.

President Fischer requested any questions or comments regarding Resolution #13-10 Authorizing the Execution of Low Voltage Services Contract with Commercial Electronic Systems, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-10 Authorizing the Execution of Low Voltage Services Contract with Commercial Electronic Systems, Inc. Motion made by Commissioner Jansma, seconded by Commissioner Krumreich. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-11 Authorizing the Execution of Electrical Services Contract with Excel Electric, Inc.

President Fischer requested any questions or comments regarding Resolution #13-11 Authorizing the Execution of Electrical Services Contract with Excel Electric, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-11 Authorizing the Execution of Electrical Services Contract with Excel Electric, Inc. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-12 Authorizing the Execution of Roofing Services Contract with Hamstra Enterprises, Inc.

President Fischer requested any questions or comments regarding Resolution #13-12 Authorizing the Execution of Roofing Services Contract with Hamstra Enterprises, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-12 Authorizing the Execution of Roofing Services Contract with Hamstra Enterprises, Inc. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-13 Authorizing the Execution of Flooring Services Contract with Integral Flooring Systems, Inc.

President Fischer requested any questions or comments regarding Resolution #13-13 Authorizing the Execution of Flooring Services Contract with Integral Flooring Systems, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-13 Authorizing the Execution of Flooring Services Contract with Integral Flooring Systems, Inc. Motion made by Commissioner Jansma, seconded by Commissioner Krumreich. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-14 Authorizing the Execution of Masonry Services Contract with J & E Duff, Inc.

President Fischer requested any questions or comments regarding Resolution #13-14 Authorizing the Execution of Masonry Services Contract with J & E Duff, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-14 Authorizing the Execution of Masonry Services Contract with J & E Duff, Inc. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-15 Authorizing the Execution of Concrete Services Contract with Kevin Cont'd) Nugent Construction, Inc. ("Nugent")

President Fischer requested any questions or comments regarding Resolution #13-15 Authorizing the Execution of Concrete Services Contract with Kevin Nugent Construction, Inc. ("Nugent"). Hearing none, President Fischer requested a motion to approve Resolution #13-15 Authorizing the Execution of Concrete Services Contract with Kevin Nugent Construction, Inc. ("Nugent"). Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-16 Authorizing the Execution of Asphalt Paving Services Contract with Oak Lawn Blacktop Paving Company

President Fischer requested any questions or comments regarding Resolution #13-16 Authorizing the Execution of Asphalt Paving Services Contract with Oak Lawn Blacktop Paving Company. Hearing none, President Fischer requested a motion to approve Resolution #13-16 Authorizing the Execution of Asphalt Paving Services Contract with Oak Lawn Blacktop Paving Company. Motion made by Commissioner Jansma, seconded by Commissioner Krumreich. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-17 Authorizing the Execution of Aggregate Piers Services Contract with Subsurface Constructors, Inc.

President Fischer requested any questions or comments regarding Resolution #13-17 Authorizing the Execution of Aggregate Piers Services Contract with Subsurface Constructors, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-17 Authorizing the Execution of Aggregate Piers Services Contract with Subsurface Constructors, Inc.. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-18 Authorizing the Execution of Gym Flooring Services Contract with Top Performance Corp.

President Fischer requested any questions or comments regarding Resolution #13-18 Authorizing the Execution of Gym Flooring Services Contract with Top Performance Corp. Hearing none, President Fischer requested a motion to approve Resolution #13-18 Authorizing the Execution of Gym Flooring Services Contract with Top Performance Corp. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-19 Authorizing the Execution of Excavation Services Contract with Bisping Construction Co., Inc.

President Fischer requested any questions or comments regarding Resolution #13-19 Authorizing the Execution of Excavation Services Contract with Bisping Construction Co., Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-19 Authorizing the Execution of Excavation Services Contract with Bisping Construction Co., Inc. Motion made by Commissioner Krumreich, seconded by Commissioner Jansma. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-20 Authorizing the Execution of Site Utilities Work Services Contract with STIP Brothers Excavating, Inc.

President Fischer requested any questions or comments regarding Resolution #13-20 Authorizing the Execution of Site Utilities Work Services Contract with STIP Brothers Excavating, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-20 Authorizing the Execution of Site Utilities Work Services Contract with STIP Brothers Excavating, Inc. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #13-21 Authorizing the Execution of Precast Panels with AVAN Precast Concrete Products, Inc.

President Fischer requested any questions or comments regarding Resolution #13-21 Authorizing the Execution of Precast Panels with AVAN Precast Concrete Products, Inc. Hearing none, President Fischer requested a motion to approve Resolution #13-21 Authorizing the Execution of Precast Panels with AVAN Precast Concrete Products, Inc. Motion made by Commissioner Jansma, seconded by Commissioner Krumreich. Upon roll call vote, all were in favor and the motion passed unanimously.

Community Events

President Fisher noted the following events:

New Lenox Friends of the Parks

WE INVITE YOU TO MAKE A DIFFERENCE

By joining the New Lenox Friends of the Parks, you will have the opportunity to ensure that children can enjoy the many benefits that both parks and programs provide. This group only meets once a quarter but the important work they do creates a lifetime of memories for a child! We are committed to assisting the New Lenox Community Park District to ensure that together we can improve the quality of life in our community! PLEASE CONTACT 815-462-2564 or via email at newlenoxfriendsofparks@gmail.com

New Lenox Chamber of Commerce

Tuesday, May 7th

Business of the Move Luncheon/Program

11:30 check-in and networking

12:00 Luncheon/Program

Thursday, May 16th

Business After hours – Goodwill Retail Store and Donation Center

441 E. Lincoln Hwy., New Lenox

5:00-7:00 pm

For further information, please contact the Chamber at 815-485-4241

Commissioner &

Director Comments

- Executive Director Lewis congratulated the Employee of the Month Chris Spesia. He also noted the quarterly newsletter and Summer Brochure that has been included in the packet. Executive Director Lewis noted we tried to get a brochure to everyone in the community, but if you have not received one, to please call and let us know.
- Commissioner Jansma thanked the staff for a great job; thanked the IAPD for the PowerPlay Grant.
- Commissioner Krumreich noted this would probably be his last meeting; said the staff is unbelievable for what they do for the community; he noted this is a volunteer job and this is for the good of the community; he also noted his most memorable moment was at the special needs day at PAD when a parent came up and thanked him for having this for their child and the other special needs children.
- Commissioner Larson thanked Commissioner Krumreich for being on the Board and wished him the best of luck; he congratulated Ted and Ross for winning the election; thought it was amazing the Kiddie Kampus children raised \$4,300.00 for the Muscular Dystrophy Association.
- Commissioner Kraemer congratulated Kathy Lynch and the whole staff for winning the award for the 5th year in a row; he noted the ACES program is unbelievable and how the numbers increase all the time; he noted the \$6,000 in PAD sponsors; he welcomed Ted and wish Eric good luck.
- President Fisher wanted to wish Eric the best of luck on his retirement at such a young age; he noted the 5K/8K run is June 6th; June 13th is the grand opening for the Countryview Royal Meadows Park from 11:00 to 1:30, there will be a skateboarding demo and tennis demo; he also noted free golf for women on Mother's Day, May 12th

Adjournment

At approximately 7:00 p.m. President Fischer requested a motion to adjourn the April 17, 2013 Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Rebecca Heckler
Recording Secretary