

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, July 19, 2017 at approximately 6:05 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

Call to order President Fischer called the July 19, 2017 meeting to order at approximately 6:03 p.m.

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: Kraemer, Schulz, Larson, and President Fischer.

Also in Attendance Executive Director Greg Lewis, Director of Recreation Lea Pipiras, Director of Parks-Maintenance George Travnicek, Assistant Golf Professional Ethan Bedsaul, Director of Business Services Kathy Lynch, Deputy Director of Business Services, Karen Acklin, Attorney Angelo Vitiritti, Deputy Director of Recreation Jason Braglia.

Treasurer's Report Commissioner Kraemer quoted the totals from the monthly Treasurer's Report for June 30, 2017. President Fischer requested any questions or comments regarding the monthly Treasurer's Report for June 30, 2017. Hearing none, President Fischer requested a motion to approve the Treasurer's Report as presented for June 30, 2017. Motion made by Commissioner Larson, seconded by Commissioner Schulz. 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 as presented for June 30, 2017. President Fischer requested any questions or comments. Hearing none, President Fischer requested a motion to approve the Payment of Bills as presented for June 30, 2017. Motion made by Commissioner Schulz, seconded by Commissioner Larson. Upon a roll call vote, all were in favor and the motion passed unanimously.

Consent Agenda Approval of the Special Meeting Budget Workshop of June 21, 2017; Approval of the Regular Board Meeting Minutes of June 21, 2017.
President Fischer requested any questions or comments on the Consent Agenda. Hearing no questions or comments, President Fischer requested a motion to approve the Consent Agenda as presented. Motion made by Commissioner Kraemer, seconded by Commissioner Schulz. Upon a voice vote, all were in favor and the motion passed unanimously.

Committee & Staff Reports

Business Services

Approval of the Ordinance 17-05-01; APPROPRIATION ORDINANCE 2017-2018

President Fischer reported Ordinance #17-05-01 Tentative Budget & Appropriations Ordinance was finalized. President Fischer requested any questions or comments. Hearing none, President Fischer requested a motion to approve the Ordinance 17-05-01. Motion made by Commissioner Larson, seconded by Commissioner Schulz. Upon a roll call vote, all were in favor and the motion passed unanimously.

President Fischer asked if anyone had questions regarding Committee Reports. President Fischer commented that the audit is in full swing and we should have a draft by mid-August.

Facilities / Planning

Director of Parks-Maintenance Travnicek reported general maintenance taking place, some of the rooms are being patched and painted, concessions are up and running and splash pads and everything is running smoothly.

Golf Course

Golf Course

Commissioner Kraemer reported rounds are doing very well through June, with the high heat the Superintendent was able to get the right spraying done to take care of the grass; had no issues with the grass with the high heat this year. The course is in great shape and we remain busy. Assistant Golf Professional Ethan Bedsaul highlighted high school golf coming up, practices and matches will be completed by September. Golf and Fish sign up is September 5 at 5:30 am., the event date is Sunday, September 24th. Commissioner Kraemer reported that the Golf and Fish fills up very quickly and is a great event.

Parks/Development

Development Projects Update

Commissioner Larson reported ADA screening has been completed 1&2, and 5 & 6 will be completed before school reopens at Tyler. Still awaiting title and deed for Waterchase Park. Arrowhead they have started digging for dry detention. The path between Sharon's Bay and Crystal Spring's has been resurfaced. The Waterchase Subdivision is having the 1st homeowners picnic, we are supplying picnic tables and rendering of parks for residents to look at and will leave suggestions for park planning.

Director of Parks-Maintenance Travnicek reported the Tri-Annual will be held on August 7th. Parking will one of the topics that will be discussed. Regarding Proud American Days, staff is spending more time at the Menards parcel working on tents, wood chips and stones and getting things ready for the event.

President Fischer asked about some vandalism that occurred at Walker Park, Director of Parks-Maintenance Travnicek commented the flag football fields were restored recently, the staff was watering the turf daily but on the July 4th on the center of the North field. Staff had to come back with seed and black dirt and restore the grass and prepare for the upcoming season. President Fischer commented that vandalism does cost the New Lenox Park District money to restore/fix issues that occur due to vandalism; we take vandalism very seriously.

Recreation

Asset of the Month – Youth Programs & Community Involvement

Executive Director Greg Lewis read the Asset of the Month, Family and Neighborhood Boundaries. Family has clear rules and consequences and, along with neighbors, monitors the young person's whereabouts. "If children feel safe, they can take risks, ask questions, make mistakes, and grow." – Alfie Kohn

Special Recreation Update

Executive Director Greg Lewis reported their will be a park party between New Lenox Park District and Lincolnway Special Recreation in August. LWSRA also has an Eagle Scout Project coming up. The road project has been completed 98%, just awaiting the light fixture.

2016 Proud American Days

Deputy Director Jason Braglia shown a presentation with highlights for the Proud American Days. The event days are July 27th through July 30th.

Staff Reports:

Commissioner Schulz reported the new Fall catalog will be distributed the week of July 24th; registration begins August 12th. Also, noted have received positive feedback with Campwewannago. Deputy Olga Viano commented that all the staff has been doing a great job with all the programs that are currently running. President Fischer noted the Metamucil Golf Outing is October 10th; which is put on by the Friends of the Park.

New Business

Resolution #17-18 Concerning the sale of \$1,250,000.00 General Obligation Bond Series 2017

President Fischer requested a motion to approve the Resolution #17-18 Concerning the sale of \$1,250,000.00 General Obligation Limited Bonds Series 2017. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Executive Session Minutes Released December 2016 – May 2017 Including Previously Withheld Minutes

President Fischer reported there was nothing to release.

Amended Ordinance #8 General Use Regulations

Executive Director Lewis amends General Use Ordinance #8; once the Board approves this, would go in effect for all Park District property and also transfers over to our inter-governmental agreements on school property whether it's the athletic fields or recreation use. In the agreement, we added the following:

Parking lots are constructed, in accordance with Village Code, to directly support our residents and for the safety and convenience of our patrons, spectators, and visitors. No fee may be collected by anyone, except the Park District, if it has been determined by the Board of Commissioners that a fee is necessary for the construction, maintenance, repair, and/or expansion of the park lot and/or facility.

President Fischer requested a motion to approve amending Ordinance #8 General Use for Park Lot Issues Inc. Motion made by Commissioner Schulz, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Community Events

President Fischer announced the upcoming events as follows:

CHAMBER OF COMMERCE

ANNUAL NLCC GOLF OUTING – August 4 from 11:30am – 8:00pm, Sanctuary Golf Course – Super Heroes Theme

BAGS AND BEER – Wednesdays from 7:00pm – 10:00pm, New Lenox American Legion Post 1977 - \$5.00 entry fee for a Bean Bag Tournament, Games begin at 7:30pm

Contact the New Lenox Chamber at 815.485.4241 for additional event details.

VILLAGE OF NEW LENOX

WEDNESDAY MOVIE NIGHTS – Movies begin at dusk (around 8:30pm). Bring lawn chairs and blankets are encouraged.

August 2	The LEGO Batman Movie
August 9	Zootopia
August 16	The Little Mermaid

FRIDAYS AFTER FIVE – August 11 from 5:30pm – 9:00pm, Village Commons-Food Trucks and Live Music. Lawn Chairs and blankets are encouraged as seating and table space in the Commons is limited.

BANDS AND BREWS – August 19 at 5:00pm, Village Commons – Features live music from three local bands and a variety of craft beer for purchase.

LADIES NIGHT OUT – August 25 a 4pm, Village Commons – Find unique shopping opportunities from local vendors.

LIVE ON THE LAWN - August 27 at 7:00pm, Village Commons – Featuring live music from the New Lenox Community Band.

Contact the Village of New Lenox at 815.462.6400 for additional event details.

PROUD AMERICAN DAYS

Thursday, July 27

Entertainment Tent 5:30-Midnight

Bands

- The Millennials from 6:00pm – 7:30pm
- One of These Nights from 8:00pm – 11:00pm

Carnival – 5:30pm,-10:30pm

- Unlimited Ride Wristband \$30.00

Friday, July 28

Entertainment Tent 5:30-Midnight

Bands

- Howl 2 GO Dueling Pianos from 7:00pm-9:00pm
- Boy Band Night from 9:00pm - Midnight

Carnival – 5:30pm,-10:30pm

- Unlimited Ride Wristband \$30.00

Saturday, July 29

Entertainment Tent 9:00am-Midnight

- Children’s Activities/Petting Zoo 2:00 pm 2:00-4:00pm

Bands

- All About Music Rock Band from Noon – 1:30pm
 - Midlife Crisis from 4:00pm-6:00pm
 - 4Cast from 6:30pm-8:30pm
 - Hairbangers Ball from 9:00pm-Midnight
- Carnival – 1:00pm-11:00pm
- Unlimited Ride Wristband \$30.00 from 1:00pm-6:00pm

Sunday, July 30

Entertainment Tent 11:00am-10:00pm

Military Tribute at 11:00am

Bands

- Jerry Armstrong's "Legends of Vegas" 1-Man Show from 1:00pm – 3:00pm
- Rendition from 4:30pm-6:30pm
- HillBilly Rockstarz from 7:00pm-9:00pm

Carnival – 1:00pm-8:00pm

- Kiddie Ride Special from 1:00pm-3:00pm
- Unlimited Ride Wristband \$15.00, qualifying rides will be indicated with a red star. All height/weight restrictions will still apply.
- Unlimited Ride Wristbands from 3:00-8:00pm, - \$30.00

Director/Commissioner Comments

Commissioner Schulz thanked the Friends of the Park, Jason Braglia and Tracy Wrase working along together assisting a family in need, they collected \$497.00 to assist a child to attend Campwewannago this summer.

Commissioner Kraemer thanked the staff for all their hard work especially with working so hard with Proud American Days as well as doing their daily duties at the office, especially with the Budget. Job well done to everyone working together!

Commissioner Larson commented all staff/departments all work well together.

President Fischer thanked the staff for doing a great job, noted Fire Department, Village and Police Department helping out for the Proud American Days-a great event and lots of fun for everyone. Also, complimented a great job on the budget!

Adjournment

At approximately 6:45 p.m., President Fischer requested a motion to adjourn the July 19, 2017, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jennifer Piotrowski
Recording Secretary