

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, June 12, 2013 at 5:30 pm in Room 2 of the Lions Community Center, New Lenox, IL.

**GENERAL FUNCTIONS:**

- Call to order** President Fischer called the June 12, 2013 meeting to order at approximately 5:30 pm.
- Roll Call** President Fischer asked everyone in attendance to introduce themselves. Upon taking roll call, the following were present, Commissioners: Larson, Jansma, Kraemer, Schulz and President Fischer.
- Also in Attendance** Executive Director Greg Lewis.

Overview from June 5<sup>th</sup> Workshop

President Fischer stated there would be a review of the June 5<sup>th</sup> workshop. Executive Director Lewis discussed in great detail the Land Acquisition and Building Fund 51 Projects. President Fischer asked about the double book of 50 & 51. Executive Director Lewis stated we don't even have the money in 51 so if we don't sell the lots and we just get back into the black then we would use capital projects money and some ADA money, which would be step 1. If any money comes into this fund, we should be using it.

2012-2013 FYE Treasurer's Report (for review)

Executive Director Lewis discussed the Treasurer's Report in great detail, by line items and added as far as capital goes, we are well funded and we still have some fluff to expand programs if we need to.

Overall Budget including Beginning Balances

Executive Director Lewis discussed the overall budget including payroll and insurance in great detail. The audit fund is straightforward, the liability insurance fund has a slight increase; Retirement; Golf Course; the Lincolnway Special Recreation building itself – we've added all the detail, the current budget; there is a new line item in the Special Rec fund where there is recreational program inclusion costs; enterprise budgeted for the new site. President Fischer noted there had not been any discussion about raises for employees. Executive Director Lewis stated it would be discussed in the next workshop.

Possible Referendum Question on Capital Development

Executive Director Lewis presented the draft of the referendum information handout for New Lenox Community Park District explaining the Park District is not seeking a tax increase; it is seeking only to keep the taxing level as it is now and a YES vote keeps the limiting tax rate at the current level. Executive Director Lewis added we do have the support of the Friends Of The Park and they are willing to help pay for signs, etc. President Fischer plans to talk with the Mayor. Executive Director Lewis added there could be a potential problem with another group who may be going out for referendum at the same time. Executive Director Lewis added he has spoken with the Mayor who has some concerns and noted the main idea is to use it for parks and a possible dome versus a Rec center as well as countless other possibilities. Executive Director Lewis added there will definitely be another workshop to discuss this matter in greater detail.

President Fischer stated the next workshop meeting is Wednesday, June 19<sup>th</sup> at 5:00 p.m., before the Board Meeting at the Village Hall, Formal Conference Room 202.

**Adjournment**

At approximately 7:01 p.m. President Fischer requested a motion to adjourn the June 12, 2013 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Jansma, seconded by Commissioner Kraemer. Upon voice vote, all were in favor.

Respectfully Submitted,  
Janet Frigo  
Recording Secretary