

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, July 19, 2017 at 5:00 pm at the Formal Executive Conference Room 202 at the Village Hall, New Lenox, IL.

GENERAL FUNCTIONS:

- Call to order** President Fischer called the July 19, 2017 meeting to order at approximately 5:00pm.
- Roll Call** President Fischer asked for everyone to state their names for the record; the following were present Commissioners: Larson, Schulz, Kramer, and President Fischer.
- Also in Attendance** Executive Director Greg Lewis, Director of Business Services Kathy Lynch, Director of Parks Maintenance George Travnicek, Attorney Angelo Vitiritti, and Recording Secretary Jennifer Piotrowski.

Discussion

General Obligation

Bonds – 2017 Series

Executive Director Lewis discussed the agreement with Piper Jaffray, it was revised for the private sale saving roughly \$20,000.00; everything is in line. Commissioner Thomson in a past conversation had questioned why this wasn't offered before. Things have changed now in the bond issuance; there are more restrictions for example there are three bids required now to keep the cost savings down; otherwise you would have to start the process over from the beginning if you do not have three bids. President Fischer had stated he didn't know you could get a new bond before paying off an old bond; which this fall there is a final payment of the old bond for approximately \$178,000.00. Executive Director Lewis stated that it was possible and a new payment will not be until the old bond is paid off so there is no overlapping.

Discussion Budget

Executive Director Lewis discussed Fiscal year 2017-2018 Budget; charting is completed for what we have completed and what we have proposed for the next Fiscal Year. The Board has the opportunity to make changes as we gauge projects that are upcoming. As the Bond money unfolds and we work on current projects. Director of Business Services Lynch has been working on the software updates, and we also met with the Fire Department on fire system upgrades; so those are next on the list of things to be completed. President Fischer inquired about Bristol Park being the next new park; that was confirmed by Executive Director Lewis and Director of Parks-Maintenance Travnicek.

Director of Parks-Maintenance Travnicek reported Planning Resources did a report back in 2015 on things that needed to be completed; since then we have completed some items that were on their list such as painting of shelters and resurfacing of parking lots; on Phase II is the buildings and parks, they will have to amend their report due to the fact we have updated some park structures since then. Executive Director Lewis reported that our parks are all in good shape.

Executive Director Lewis commented on computer equipment, laptops verses towers; laptops are lasting longer and providing longer ware and costly less in the long run. Computers are one area where we are very healthy and one area where some money can be used for training and RecTrac because those two areas are not something we can use the Bond money for.

Attorney Vitiritti reported on the budget, the numbers were high enough to get what we need. President Fischer reported on moving money around with the IMRF, Director of Business Services Lynch stated that we can move a little bit around but it has restrictions by the extended rates. Attorney Vitiritti stated we are estimating for new growth; but you cannot project growth in actual. When the actual number comes in April it has the new growth, and that when it jacks up the tax base. We estimate one hundred million in new growth, sometimes it's because of the new businesses along Route 30 and at other times it different growing rates.

Discussion on Amended Ordinance #8

Executive Director Lewis reported that one of the Associations were charging for parking during during an event; need to amend the Ordinance #8 to correct the language so that the associations cannot charge to park at any functions. Executive Lewis would like Director of Parks-Maintenance Travnicek to take the amended Ordinance to the Associations at the Tri-Annual on August 7, 2017 to see if they have anything to add before we officially approve the Ordinance at the August Board Meeting.

Discussion

Executive Director Lewis stated the Directors and Committee need to work together now and the capital money if approved tonight, we can begin projects. Will work on more time-sensitive projects. The Bond is still set for sale end of August.

Adjournment

At approximately 5:25PM President Fischer requested a motion to adjourn the July 19, 2017 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Schulz. Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jennifer Piotrowski
Recording Secretary