

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, September 17, 2014 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 September 17, 2014 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: Jansma, Kraemer, and Schulz.
- Also in Attendance** Executive Director Greg Lewis, Recreation Superintendent Shirley Braglia, Communication/Marketing Supervisor Lauren Lotz, and Executive Assistant/Office Supervisor Jacque Tuma.

November 2014

Referendum Updates Executive Director Lewis noted to the Board as of April 2015 by law the Park District will need to provide the public with an email address to get ahold of the Board. This has been set up and we have already received our first email tonight; a patron from Taylor Glen was inquiring about the park site.

At approximately 5:05PM Commissioner Larson was present.

Communication/Marketing Supervisor Lotz informed the Board that Vice President of Friends of the Park contacted Mustangs to see if they could set up a booth during their Fan Day which is 10/4; still waiting to hear back. The booth would be done in shifts; so no one has to be out there for the whole day. Communication/Marketing Supervisor Lotz noted the New Lenox Girls Softball Association presentation to their board is tonight and LW District 210 was on Thursday of next week. There was discussion on the remaining dates on the Referendum calendar for presentations. It was asked when Friends of the Parks were putting up the signs. Recreation Superintendent Braglia noted starting the week of September 29th with all signage up by October 4th. President Fischer noted it was helpful for presence at certain events and noted he was there for the Basketball Registration; where he distribute FAQ's which were attached the referendum flyer. Executive Director Lewis noted so far there has been a greater positive feedback than before, especially at the Golf Course. President Fischer noted the impact of not passing it needs to be addressed; meaning the district could potentially lose 750K which could be used for some many outstanding capital projects.

At approximately 5:25PM Attorney Angelo Vitiritti was present.

Executive Director Lewis noted at the end of the day it will be a wash. Communication/Marketing Supervisor noted the Republican Party requested 1K flyers to pass out when they go door to door this time. Executive Director Lewis noted the Republican Party supports the referendum and we are still waiting to hear back from the Trade Union. There was discussion on if the Association has sent a support letter to us and if it was on their websites. Communication/Marketing Supervisor Lotz noted she'll double check a few association's websites but for the most part she believes they all have something up. Executive Director Lewis noted he would like to see this reach the masses and maybe the Friend of Parks could send a reminder email or something of that nature. Communication/Marketing Supervisor Lotz noted the Friends of the Parks will be putting something together closer to the election date. President Fischer noted if we don't pass it this time depending on it goes will determine if we try for a third time.

There was a brief discussion about the concrete at Walker Country Estates Park and it was determined the contractor didn't follow the bid specs and the splash pad apparatus has been postpone but the electric will still be put in place. Executive Director Lewis noted the re-pour is scheduled for October 6th but ComEd is scheduled for this coming up Monday.

Adjournment At approximately 5:56p.m. President Fischer requested a motion to adjourn the September 17, 2014 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Kraemer, seconded by Commissioner Jansma. Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma
Recording Secretary