

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, January 21, 2015 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 January 21, 2015 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: Kraemer, Larson, and Schulz. At approximately 5:30PM Commissioner Jansma was present.
- Also in Attendance** Executive Director Greg Lewis, Attorney Angelo Vitiritti, Director of Golf Bob Schulz, Parks-Maintenance Superintendent George Travnicek, and Executive Assistant/Office Supervisor Jacque Tuma.
- Eagle Scout Project** Parks-Maintenance Superintendent Travnicek meet on January 5<sup>th</sup> with Brett Hyink to find out why he would like to do his Eagle Scout project here in New Lenox. It was explained his Scout Master is from New Lenox, he plays/played baseball/wrestling. He also explained he has 2 ½ more years as an Eagle Scout. Parks-Maintenance Superintendent Travnicek has spoken with Planning Resources regarding this project and they would be more than happy to be a part of the project and planning. President Fischer would like to make sure this can be done in phase if need be. Executive Director Lewis noted this is something PRI can do. Parks-Maintenance Superintendent Travnicek noted the phase 1 would be the flag pole which will be coming out of FY 15/16 budget another component of phase 1 could be the marble etching. It was noted Brett is confident the fundraising will happen to raise anywhere from 8K-10K. Executive Director Lewis noted Parks-Maintenance Superintendent Travnicek will need to work PRI and the family for this project to work out. Executive Director Lewis noted PRI will provide a concept plan for this project. Commissioner Larson asked what the cost would be. President Fischer asked if he was aware it's not at Jacob Lowell. Parks-Maintenance Superintendent Travnicek noted he is aware and there will be a star system for those who served in Afghanistan War.

### **Athletic Association User Fee/Out of District Fee Questionnaire**

Executive Director Lewis noted the park district has only received back 6 surveys from Softball; Mustangs had questions regarding the questionnaire. Parks-Maintenance Superintendent Travnicek explained the results to the Board and noted they would like to see fees charges beginning in spring of 2015. Executive Director Lewis noted LTPD charges \$20.00 OOD fee. President Fischer asked if they have an 80/20. Executive Director Lewis noted he believes they do but residents get first time for registrations. There was discussion on what the NLCPD \$3.00 user fee covers and how much since it began. Parks-Maintenance Superintendent Travnicek explained how much the NLCPD has spent over the years on Athletic Association's needs. There was a discussion on how to implement the OOD fees for the Athletic Associations; either we bill them so they collect or implement a voucher system but will obtain more information from LTPD on how they collect the OOD fee. There was also a discussion about a multi-child discount.

### **Capital Development/ Future Open Space Acquisition for Recreational Needs**

President Fischer noted Lori Fischer was looking into a few things on the realtor side. Executive Director Lewis noted the park district is looking for a large enough piece of land. President Fischer noted possibly 60 acres located off of Clinton Road by Route 6 if District 122 is willing to sell. Executive Director Lewis asked if we were to purchase land could we lease it to a farmer. Attorney Vitiritti noted we could possibly do that. There was discussion again about using the group Joliet used to go up for referendum again; Executive Director Lewis will look into them again. Executive Director Lewis noted there may be discussion about the NL Lions Club being charged a fee for Special Events.

**Discussion of Golf  
Course Rates for  
2015**

Executive Director Lewis noted we are able to transfer more than we have before and we need to cover our costs for anything outside of the norm. Director of Golf Schulz is proposing a \$1.00 fee increase and \$1.00 greens increase across the board; with this change we would be in line with surrounding areas. Director of Golf Schulz noted the range balls will also increase by \$1.00; he noted our course is in demand. There was discussion on how to handle High School Golf events, such as sectionals. The schools collect the fees but we don't see anything for our direct costs. It was decided to raise rates by Director of Golf Schulz's recommendations. There was also discussion about LWW on the weekends and NLCPD staff having to plow for Sundays during basketball season.

**Adjournment**

At approximately 5:55PM President Fischer requested a motion to adjourn the January 21, 2015 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Jansma Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,  
Jacque Tuma  
Recording Secretary