

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Tuesday, July 7, 2015 at 5:00 pm at 701 W. Haven Ave., Administration Building, Conference Room, New Lenox, IL

**GENERAL FUNCTIONS:**

**Call to order** President Fischer called the July 7, 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 and Schulz.  
**Also in Attendance** Executive Director Greg Lewis and Executive Assistant/Office Supervisor Jacque Tuma.

**Discussion on  
Video Gaming**

**Committee Charter** Executive Director Lewis explained to the Board the Video Gaming Committee Charter; he explained who the committee will comprise of and their duties. He noted when there is a change in position or reorganization of the board we have 30-60 days to change over the licensing. President Fischer asked how this would be incorporated into our policies. Executive Director Lewis noted it will be incorporated to the Personnel Manual for this Fiscal Year. Executive Director Lewis noted we had to add additional people to the liquor licenses both state and local to make up the charter; this also has been completed. President Fischer asked if there were any further questions and/or concerns. Hearing none, President Fischer requested a motion to pass the Video Gaming Committee Charter. Motion made by Commissioner Schulz, seconded by Commissioner Kraemer. Upon a roll call vote all were in favor and the motion passed unanimously.

**Ordinance #15-07-01  
An Ordinance of the  
New Lenox Community  
Park District Authorizing  
Video Gaming at the  
Sanctuary  
Golf Course**

President Fischer requested a motion to approve Ordinance #15-07-01 An Ordinance of the New Lenox Community Park District Authorizing Video Gaming at the Sanctuary Golf Course. Motion made by Commissioner Kraemer, seconded by Commissioner Schulz. Upon a roll call vote all were in favor and the motion passed unanimously.

**Resolution #15-11  
Authorizing the  
Execution of  
Agreement with  
Renville Gaming, Inc.**

Executive Director Lewis noted this is for a five year agreement with Renville and they control all the machines. Also, included in the agreement is they will pay for 50% of the marketing as long as Video Gaming is advertised in the marketing material. There will be an ATM machine at the Golf Course now as well for pay outs and withdraws. President Fischer requested any further questions and/or concerns. Hearing none, President Fischer requested a motion to approve Resolution #15-11 Authorizing the Execution of Agreement with Renville Gaming, Inc. Motion made by Commissioner Schulz, seconded by Commissioner Kraemer. Upon a roll call vote all were in favor and the motion passed unanimously.

**Resolution #15-12  
Authorizing the  
Execution of  
Agreement with  
Board Machines, Inc.**

Director Golf Schulz explained this is if we wanted to lease a Golden Tee, Juke Box, etc. we would go through Renville Gaming, Inc. President Fischer requested any further questions and/or concerns. Hearing none, President Fischer requested a motion to approve Resolution #15-12 Authorizing the Execution of Agreement with the Board Machines, Inc. Motion made by Commissioner Kraemer, seconded by Commissioner Schulz. Upon a roll call vote all were in favor and the motion passed unanimously.

**Adjournment**

At approximately 5:28PM President Fischer requested a motion to adjourn the July 7, 2015 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Schulz, seconded by Commissioner Kramer. Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,  
Jacque Tuma  
Recording Secretary