

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, August 17, 2016 at approximately 6:01 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

- Call to order** President Fischer called the August 17, 2016 meeting to order at approximately 6:01 p.m.
- Pledge of Allegiance** President Fischer led the Board, Staff, and all others present in the Pledge of Allegiance.
- Roll Call** President Fischer directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Kraemer, Larson, Schulz, Thomson, and President Fischer.
- Also in Attendance** Executive Director Greg Lewis, Director of Recreation Shirley Braglia, Communications/Marketing Supervisor Lauren Lotz, Director of Parks-Maintenance George Travnicek, Director of Golf Bob Schulz, Deputy Director of Business Services Karen Acklin, Attorney Angelo Vitiritti and Deputy Director of Executive Services Jacque Tuma.
- Treasurer's Report** Commissioner Kraemer quoted the totals from the Monthly Treasurer's Report as presented for July 31, 2016. President Fischer requested any questions or comments regarding the Monthly Treasurer's Report for July 31, 2016. Hearing no questions or comments, President Fischer requested a motion to approve the Treasurer's Report as presented for July 31, 2016. Motion made by Commissioner Larson, seconded by Commissioner Thomson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Payment of Bills** Commissioner Kraemer quoted totals from the Payment of Bills as presented for July 31, 2016. President Fischer requested any questions or comments. Hearing none, President Fischer requested a motion to approve the Payment of Bills as presented for July 31, 2016. Motion made by Commissioner Thomson, seconded by Commissioner Schulz. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Communications** *IAPD Leadership Classic Golf Outing*
President Fischer acknowledged a letter received by the Illinois Association of Park Districts thanking the New Lenox Park District for their generous donation for the Classic Golf Outing.
- Military Tribute Thank You*
David Harris, a New Lenox resident whom also is a United States Submarine Veteran. A big thank you to Lauren Lotz and the staff at the Proud American Days making the Military Tribute a huge success and making all Veterans feel welcome.
- Consent Agenda** *Approval of the Regular Board Meeting Minutes of July 20, 2016 and Approval of the Tri-Annual Board Meeting of August 1, 2016*
President Fischer requested any questions or comments on the Consent Agenda. Hearing none; President Fischer requested a motion to approve the Consent Agenda as presented. Motion made by Commissioner Kramer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

**Committee & Staff
Reports**

Business Services

President Fischer thanked the Business Services and all staff for their hard work getting financials out especially following the Proud American Days.

Facilities/Planning

Commissioner Thomson reported continuous of maintenance to the buildings but especially noting the big upgrade of installation of the state-of-the-art sound system for Rooms 1 & 2 at the Lions Community Center for residents to use for room rentals and/or banquets.

George Travnicek reported there is approximately 3 weeks left for splash pad to remain open.

Golf Course

Golf Course

Commissioner Kraemer reported at the golf course in the Junior program have over 400 kids signed up for Tuesdays. All eight high school teams are starting up and participating and doing a great job. Commissioner Kraemer also reported that the golf rounds at the golf course are up this year compared to last year. Director of Golf Schulz reported registration for Golf & Fish is September 5th at 5:30am. The official date for Golf & Fish is September 25th at 9am.

Parks/Development *Development Project*

Commissioner Larson reported that the Tri-Annual Meeting on August 1st went very well, all athletic associations praised the great shape that all the fields are in great shape. George Travnicek met with the residents from Taylor Glen to design a park for their subdivision. Bids for Taylor Glen will go out for bid, if all goes well hoping to get the park installed by the end of October. Director Lewis reported that Planning Resources was not used on the Taylor Glen project this time in order to save some money and move forward to prepare bid documents for approval. Director of Parks-Maintenance Travnicek reported at Water Chase they are still mowing on behalf of the New Lenox Village Department absorbing the cost.

George Travnicek also reported an overview from the Tri-Annual Meeting; no major projects reported with any of the athletic associations. Baseball, soccer, softball all being after Labor Day, flag football begins next week. The turn-around on payment of invoices was pointed out to all the associations. September 10th beings Kick Start Soccer at the Lions Den. Board Members, Commissioners and Associations are trying to comply and resolve with the In-District and Out-of-District fees for the organizations, some organizations are trying to modify software to comply with fees in the future.

Director of Parks-Maintenance Travnicek thanked all staff especially grounds staff for all their hard work for Proud American Days.

Recreation

Asset of the Month

Director Lewis read the Asset of the Month “Family Support”, “Family life provides high levels of love and support”. “Family is not an important thing. It’s everything.”

Lincolnway Special Recreation

Director Lewis reported still working on road project onto Laraway Road. A few housekeeping items still working on such as; no Director in Mokena as of yet. Still working with Monee to keep them on board. Executive Deputy Director Tuma stated the Lincolnway Special Recreation Association 40th Anniversary Party will be held at CD & Me on September 25th.

Proud of American Days

Director Lewis stated George Travnicek and his grounds staff did an amazing job; also all Directors and Deputy Directors and full time staff did a great job with the entire Proud American Days. Director Lewis also stated the State Inspector came by and noted that the NLCPD have met and exceeded all NLFD plan and set up according to the State Inspector. Commissioner Thomson requested ticket number sales, Director Lewis stated we had exceeded ticket sales and wristband sales. Director Lewis stated regarding Special Needs Day; was an amazing day and turn out, volunteers and participants did a great job enjoying the day. President Fischer reported on Special Needs Days; we had 700-800 participants and 300-400 care givers/volunteers; not including the NLCPD staff. Misericordia was presented by the Midwest Gear Grinders Classic Car Club of Homer Glen a donation of \$1422.00 reported by Director Shirley Braglia. President Fischer wanted a huge shout out to all the Proud American Day sponsors.

Recreation

Director Shirley noted Camp Wewanngo is winding down and ACES begins August 21, a big thank you for all the summer staff and upcoming ACES staff for all their hard work. Also, great job by all Commissioners and staff members making Proud American Days a success.

Community Events President Fischer announced the upcoming events as follows:

Village of New Lenox

FREE COMMUNITY BAND CONCERT

Sunday, August 21st @ 7pm

TRIPLE PLAY CONCERT: CHICAGO

Friday, August 26th @ 5:30-10:30PM Ticket Price \$45.00

NAT'L SUICIDE PREVENTION & AWARENESS DAY: "Light Up The Darkness"

In support of World Suicide Prevention Day, the New Lenox Safe Communities America Coalition is hosting A Pathway to Hope and Healing. Community agencies involved with suicide prevention and awareness will host an information expo, followed by a panel discussion. The panel will be followed by a Remembrance and Awareness Walk around the Village Commons with suicide awareness ribbons for participants. Closing remarks will be made by Mayor Tim Baldermann.

Wednesday, September 7, 2016 @ 6:00-8:30 pm

New Lenox Village Hall

1 Veterans Parkway

New Lenox, IL 60451

This is a FREE event! To register, please call Daniel Martin, Public Safety Division Chief at the New Lenox Police Department (818) 462-6128 or dmartin@newlenox.net

New Lenox Lions Club

LIONS CLUB MEMBERSHIP DINNER—"See What We Do!"

Wednesday, September 28, 2016 @ 6:00 pm

Lions Community Center, Bi-Centennial Room, 1 Manor Drive, New Lenox

Please join us for dinner and refreshments along with a wonderful opportunity to learn more about our organization; what we do for our community and the various service and volunteer opportunities available. Please RSVP to Dan Fremgen at 708.707.3601

Director/Commissioner

Comments

Director Lewis thanked the Board of Directors for all their understanding and efforts they give to the community and staff.

Commissioner Schulz thanked all the PAD partners and Friends of the Park and to fellow Commissioners that attended and volunteered.

Commissioner Thomson thanked all the staff for all their hard work including the special conditions.

Commissioner Kramer thanked the staff, Village of New Lenox, School District, NLPD, NLFD, Will County Sheriff, all the residents for such a great event.

Commissioner Larson thanked everyone for all their hard work and sweat that goes into throwing such a great event.

President Fischer thanked the entire staff and Commissioners for their assistance. Great staffing and event for Special Needs Day as well as the Military Tribute.

Adjournment

At approximately 6:46 p.m., President Fischer requested a motion to adjourn the August 17, 2016, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Thomson. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jennifer Piotrowski, Recording Secretary