

Minutes of the Special Budget Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, July 27, 2016 at 5:30 pm at the Administration Building Conference Room, 701 W. Haven Ave., New Lenox, IL.

GENERAL FUNCTIONS:

- Call to order** President Fischer called the July 27, 2016 meeting to order at approximately 5:30pm.
- Roll Call** President Fischer asked for everyone to state their names for the record; the following were present Commissioners: Kraemer, Larson, Schulz, and President Fischer.
- Also in Attendance** Executive Director Greg Lewis, Director of Golf Bob Schulz, and Deputy Director of Executive Services Jacque Tuma.

Discussion & Action

Resolution #16-15 Authorizing the Execution of Lease with America Capital Government Leasing and Finance

Executive Director Lewis noted in order to pass this resolution we need a super majority which is four members of the board voting “yes”; this is why we had to have a separate meeting and table the resolution until now. Executive Director Lewis noted Yamaha couldn’t compete with the 3rd party leasing; we will have 1 yearly payment instead of 6 monthly payments, this will help with the interest costs. Executive Director Lewis noted this will decrease our payments and we get a new fleet of golf carts. The lease includes 76 new carts; 73 carts, 1 beverage and 2 utility carts. We did an RFP and Yamaha was the lowest between Nadler and EZ. Commissioner Kraemer noted the carts from other two were weaker carts, with a narrower seat. Executive Director Lewis noted Yamaha is great to work with. President Fischer asked when we will receive them by October. Commissioner Larson asked about GPS. Director of Golf Schulz explained the GPS is a USB/app. Commissioner Larson asked if the old GPS would be declared surplus and will we try to sell it. Executive Director Lewis noted it is out dated and would need an updated; but worth a try. Executive Director Lewis also mentioned Commissioner Thomson is not in attendance today and if he was he would not be able to vote for approval because the 3rd party is tied to BMO; which would be a conflict of interest.

President Fischer asked if there were any further questions and/or concerns with the Resolution; hearing none, President Fischer requested a motion to pass Resolution #16-15 Authorizing the Execution of Lease with America Capital Government Leasing and Finance. Motion made by Commissioner Kraemer, seconded by Commissioner Schulz. Upon roll call vote, all were in favor and the motion passed unanimously.

- Adjournment** At approximately 5:37PM President Fischer requested a motion to adjourn the July 27, 2016 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,
Jacque Tuma
Recording Secretary