

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, January 16, 2019 at approximately 6:03 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

- Call to order** President Schulz called the January 16, 2019 meeting to order at approximately 6:03 p.m.
- Pledge of Allegiance** President Schulz led the Board, Staff, and all others present in the Pledge of Allegiance.
- Roll Call** President Schulz directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Kraemer, Fischer, Larson, Thomson, and President Schulz.
- Also in Attendance** Director of Recreation Lea Pipiras, Director of Parks-Maintenance George Travnicek, Director of Golf Bob Schulz, Deputy Director of Business Services Karen Acklin, Deputy Director of Recreation Jason Braglia 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 December 31, 2018. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for December 31, 2018. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for December 31, 2018. Motion made by Commissioner Fischer, seconded by Commissioner Larson. 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 December 31, 2018. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for December 31, 2018. Motion made by Commissioner Thomson, seconded by Commissioner Larson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Communications** IAPD 2018 Annual Report
President Schulz stated the IAPD 2018 Annual Report is titled Reflections of the Past Move Us to the Future which shows a timeline of the history of the IAPD.
- Consent Agenda** Approval of the Regular Meeting Minutes of December 19, 2018
President Schulz requested any questions or comments on the Consent Agenda. Hearing no questions or comments, President Schulz requested a motion to approve the Consent Agenda as presented. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.
- Committee & Staff Reports**
- Business Services** Commissioner Thomson noted an upgrade will be implemented on March 1st to the software used for payroll which also is used to track our human resources benefits.
- Facilities / Planning** President Schulz reported a grant was received to replace the fluorescent bulbs with LED bulbs at several locations which will help conserve energy and save money. Director of Parks-Maintenance George Travnicek added new exterior doors will be installed later in the month by entrance E at the Lions Community Center.

Golf Course

Golf Course

Commissioner Kraemer reported December was cold but golfers still came out to play. Commissioner Kraemer noted as long as there is no snow on the greens, the golf course will be open. Commissioner Kraemer added gift card sales are up.

Parks/Development

Development Projects Update

Commissioner Larson noted Sky Harbor homeowners have a meeting in February to present Concept #1 and Concept #2. Commissioner Larson added we have obtained the deed for Water Chase but we are still waiting on the title.

Leigh Creek South Update

Commissioner Larson stated we were contacted by OSLAD to give a 3-minute presentation on January 22nd to a committee of the Natural Resources Advisory Board.

Commissioner Larson reported the athletic associations are going through their normal changes with their boards. Commissioner Larson stated we will be using LakeShore Waste Services which took over DropZone for Proud American Days. Commissioner Larson added Carefree Lawn Maintenance will honor last year's pricing along with Rollins Aquatic Solutions who take care of our detention ponds. Commissioner Larson stated at Haines Park, the pond is not yet ready for ice skating.

Director of Parks & Maintenance George Travnicek noted staff has been pruning trees and working on pieces of equipment. Director of Parks & Maintenance George Travnicek stated we should be receiving a \$500 Playground Safety Surfacing Grant which will go along with the \$350 grant we already received for the swings.

Recreation

Asset of the Month – Perseverance

President Schulz read the Asset of the Month, Perseverance. Young person reports that “my life has a purpose” and can stick to it. January quote of the month “Perseverance is stubbornness with a purpose.” – Josh Shipp

Special Recreation Update

President Schulz stated there is nothing to report at this time.

Proud American Days 2019 Update

Director of Recreation Lea Pipiras noted Proud American Days is still in the planning stages but we have received the deed.

Commissioner Fischer stated LWSRA has been awarded the unique opportunity to host the National Wheelchair Basketball Tournament which is a women's wheelchair basketball tournament and is the biggest event for wheelchair basketball in the United States. The National Wheelchair Basketball Tournament will be hosted by LWSRA on March 29th through March 31st, 2019 at multiple locations such as: Hickory Creek Middle School, ROMA Sports Club, Lincolnway North High School, Matteson Community Center and at the Lincolnway Special Recreation Center. Commissioner Fischer added the LWSRA is looking for sponsors. Anyone interested please contact Executive Director Keith Wallace at 815/320-3510 or kwallace@lwsra.org. Commissioner Fischer noted New Lenox Park District will be celebrating their 50th Anniversary by hosting a 60's themed Family Prom. There will be live music, snacks and everyone is welcome to make a tie-dye shirt. This event will be held on Sunday, March 10th from 2:00 p.m. – 5:00 p.m. at the Lions Community Center. The fee

is \$5 a person and the registration deadline is Monday, February 25th. Please visit www.newlenoxparks.org to view our wide variety of programs in our Winter/Spring Guide which are offered for all ages. Commissioner Fischer noted this year the Park Districts basketball league has 560 participants with a total of 58 teams.

Director of Recreation Lea Pipiras noted the Park District offers a quilting club which is for adults of all ages with varying skill levels. Anyone interested in attending are required to bring their own sewing machine. The cost for this club is \$20 per year. The quilting club meets on the first Wednesday of the month from 10:00 a.m. – 3:30 p.m. and on the third Friday from 11:00 a.m. – 3:30 p.m. at the Senior Housing Community Room located at 1090 S. Cedar Rd. in New Lenox. Director of Recreation Lea Pipiras added the quilting club has donated to a variety of Charities such as, blankets to Lurie's Children's Hospital, cancer patients at Silver Cross Hospital and families in need throughout the community. The quilting club has also donated over 100 potholders to the New Lenox Township and member Darlene James recently donated 103 dresses to an orphanage in Mexico.

Deputy Director of Recreation Jason Braglia reported the Park District has decided to create a sponsorship booklet to distribute to all the businesses to show the different levels of sponsorship opportunities available for all programs and special events. The booklet was distributed to over 300 local businesses.

New Business

Resolution #19-01 Authorizing the Execution of Limited License Agreement with Menard, Inc.

President Schulz entertained a motion to approve Resolution No. 19-01 Authorizing the Execution of Limited License Agreement with Menard, Inc. Hearing no additional questions or concerns President Schulz continued with the motion to approve Resolution No. 19-01. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a roll call vote, all were in favor and the motion passed unanimously.

Community Events

President Schulz announced the upcoming events as follows:

New Lenox Lions Club Mystery Dinner

Saturday, February 9, 2019 the New Lenox Lions Club is having a dinner and play fundraiser at the Lions Community Center held at 1 Manor Drive. Cocktails will be at 6:30 p.m. which will be a cash bar, dinner is at 7:00 p.m. and the play will be at 8:00 p.m. The cost is \$35 a person or \$300 for a table of 10. Contact Steve Kuyawa at 815/693-0818 for more details.

Adjournment

At approximately 6:20 p.m., President Schulz requested a motion to adjourn the January 16, 2019, 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,
Recording Secretary – Lori Mennite