

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, March 20, 2019 at approximately 6:00 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

**GENERAL FUNCTIONS:**

- Call to order** President Schulz called the March 20, 2019 meeting to order at approximately 6:02 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: Fischer, Kraemer, 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 February 28, 2019. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for February 28, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for February 28, 2019. Motion made by Commissioner Thomson, seconded by Commissioner Fischer. 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 February 28, 2019. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for February 28, 2019. Motion made by Commissioner Fischer, seconded by Commissioner Thomson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Communications** Capital Bill  
President Schulz reported that State Representative Anthony DeLuca had reached out to us because there are some rumors surrounding the possibility of Illinois government initiating a capital bill this year; but nothing is official. The New Lenox Community Park District put together a project list of proposed projects in hope we can benefit from the capital bill.
- Consent Agenda** Approval of the Public Meeting Minutes of February 6, 2019  
President Schulz requested any questions or comments on the Public Meeting Minutes of February 6, 2019. 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 Thomson. Upon a voice vote, all were in favor and motion passed unanimously.
- Approval of the Regular Meeting Minutes of February 20, 2019  
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 Fischer, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

## **Committee & Staff Reports**

**Business Services** Commissioner Thomson reported staff has been working on the impact of the minimum wage increase. We should have more information to come by the next board meeting.

**Facilities / Planning** President Schulz reported staff is still replacing fluorescent bulbs with LED bulbs at several locations which will help conserve energy and save money. At the Lions Community Center, the ADA doors were replaced, some cabinets in the lunchroom were installed and general ongoing maintenance. Commissioner Fischer asked Director of Parks-Maintenance George Travnicek if the generator at 701 is up and running. Director of Parks-Maintenance George Travnicek stated the generator is up and running and mid-April we are completing a 5-10 second test to make sure it's functioning properly.

**Golf Course** *Golf Course*  
Commissioner Kraemer reported permanent summer tee timers are full. Leagues are currently forming and just waiting for the weather to improve. MAJGT committed for the tournament. Commissioner Kraemer reported staff did a great job clearing out trees on the golf course.

Director of Golf Bob Schultz reported on the excavator that we had to purchase middle of last year; as far as the budget for this year we do not expect to purchase any equipment this year and have moved our projected equipment plan back one year.

**Parks/Development** *Sky Harbor Update*  
Director of Parks-Maintenance Travnicek stated the concept plan has been completed, now working on the budget and will have more information at March's board meeting.

*OSLAD GRANT – Leigh Creek South*  
Director of Parks-Maintenance Travnicek reported on the OSLAD agreement. It's still in the process of obtaining. Staff has completed a 6-page Programmatic Risk Assessment Questionnaire. The agency has not confirmed the 50% OSLAD grant as of yet.

*Tri-Annual Update*  
Tri-Annual meeting Monday, April 1<sup>st</sup> at 701 W. Haven; we encourage all associations to attend. President Schulz asked how the paperwork has been lately with documents coming in. Director of Parks-Maintenance Travnicek reported that the documents are not coming in a timely fashion. There was more discussion on associations being on the field prior to get the Certificate of Insurance and field permits.

**Recreation** *Asset of the Month – Decision Making*  
Deputy Director of Recreation Jason Braglia read the Asset of the Month, Decision Making. Young person knows how to plan ahead and make choices. "Every accomplishment starts with the decision to try." Gail Devers

Special Recreation Update

Deputy Director of Executive Services Jacque Tuma reported staff reports are good. Fundraising efforts for the playground are still being made; currently they have reached \$161,643.23 of the target amount of \$200K. The office sensory room is about 95% completed. Occupancy is targeted for March 25, 2019. LWSRF Bunny Breakfast is Saturday, April 20 from 8AM to 11AM at Lincolnway East High School. National Wheelchair Basketball Championships is the weekend of March 29<sup>th</sup> through March 31<sup>st</sup>. There will be nine gyms going at one time at four locations beginning at 8am.

Proud American Days 2019 Update

Deputy Director of Recreation Jason Braglia reported that the PAD sponsorship packet was mailed, emailed and hand delivered to over 620 local businesses. That is an increase of 270 businesses from last year. At this time, we have received \$9,250.00 in monetary donations. We received a \$3,000.00 Live Band Sponsorship from Nelson Family Dental who is a new business sponsor this year and a \$2,000.00 Proud American Sponsorship from the local VFW Post 9545 & Ladies Auxiliary who last year was a Military Sponsor for \$200.00. We are extremely grateful for those businesses who have sent in their sponsorships. For more information regarding the Proud American Days Festival please visit our website [www.proudamericandays.org](http://www.proudamericandays.org)

**Committee & Staff  
Reports**

President Fischer wanted to give a huge shout out to the New Lenox Library as came to Kiddie Kampus for story time; thank you!

Director of Recreation Lea Pipiras gave a big shout and thank you for NLS122 as we have a wonderful working relationship and they currently signed the resolution for our before and after school program which currently has 693 students enrolled.

Deputy Director of Recreation shared information regarding New Lenox Community Park District 50<sup>th</sup> Anniversary this year. In our current Winter/Spring Program Guide we include some “Did you know” fast fun facts which included the following: The Park District’s first park, Lions Den Park was built in 1971. The first president of the New Lenox Park Board of Commissioners was Harlow Jensen. On Thursday, May 9, 2019 from 5:30-7:30pm we will be hosting our 50<sup>th</sup> Anniversary Extravaganza at Firefighters Park or, in the case of inclement weather the Lions Community Center. Join us for music, hot dogs, chips, lemonade and games! Registration will be available starting April 1<sup>st</sup> for 50 center per person.

**New Business**

Ordinance #19-03-01 An Ordinance Declaring Currently Owned Property As Surplus and Authorizing Its Disposal

President Schulz noted there was a correction on the year of the John Deere 4720 Tractor, should have been noted as 2011 John Deere 4720 Tractor. President entertained a motion to approve Resolution #19-03 Authorizing the Execution of Purchase Agreement with Burris Equipment Co. Motion made by Commissioner Kraemer, seconded by Commissioner Thomson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #19-03 Authorizing the Execution of Purchase Agreement With Burris Equipment Co.

President Schulz noted there was a correction that need to be noted on this resolution: the change was the amount not to exceed \$18,171.30. President Schulz entertained a motion to approve Resolution #19-03 Authorizing the Execution of Purchase Agreement with Burris Equipment Co. Motion made by Commissioner Thomson, seconded by Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #19-04 Authorizing the Execution of Before and After School Enrichment Program Agreement By and Between The Park District and School District No. 122.

President Schulz entertained a motion to approve Resolution #19-03 Authorizing the Execution of Purchase Agreement with Burris Equipment Co. Motion made by Commissioner Kraemer, seconded by Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed unanimously.

**Community Events**

President Schulz announced the upcoming events as follows:

**Village of New Lenox**

Triple Play Concert Series Tickets go on sale beginning Saturday, March 30  
Tickets are sold at the Village Hall from 7:00am to Noon \$75 per ticket and includes 3 concerts: Cheap Trick, Joan Jett and The Blackhearts (with Blue Oyster Cult) and Kenny Loggins. For more information please call 815.462.6400.

**Adjournment**

At approximately 6:35 p.m., President Schulz requested a motion to adjourn the March 20, 2019, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Thomson, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,  
Recording Secretary – Jenni Piotrowski