

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, June 19, 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 June 19, 2019 meeting to order at approximately 6:06 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, Larson, Kramer and President Schulz.
- Also in Attendance** Executive Director Greg Lewis, Attorney Angelo Vitiritti, Director of Recreation Lea Pipiras, Director of Parks-Maintenance George Travnicek, Director of Golf Bob Schulz, Director of Business Services Kathy Lynch, 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 May 31, 2019 and April 30, 2019 with Year-End Adjustments. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for May 31, 2019 and April 30, 2019 with Year-End Adjustments. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for May 31, 2019 and April 30, 2019 with Year-End Adjustments. 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 May 31, 2019. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for May 31, 2019. Motion made by Commissioner Larson, seconded by Commissioner Thomson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Special Guests** *IPRF Presentation – Mr. Ryan Pnakovich*
Mr. Pnakovich presented to the Board of Commissioners and Staff a 20-year recognition plaque and presented a letter from the chairperson. It was noted the district received a discount this year and will be receiving the same discount next year as well. Director of Business Services Lynch commented IPRF came down and reassessed our workers comp and liability coverage which help us to receive the discount. Executive Director Lewis noted having our Safety Committee has also helped and is extremely happy with the service from IPRF.
- Approval of Minutes** *Approval of the Regular Board Meeting Minutes of May 15, 2019*
President Schulz requested any questions or comments on the Regular Board Meeting minutes of May 15, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Regular Board Meeting minutes of May 15, 2019 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** *Budget & Appropriations Ordinance #19-05-01 Status Update*
Commissioner Fischer noted the Audit is on track and the Budget is available to be released to the rest of the Board.

Facilities / Planning President Schulz reported the LED upgrades are completed and we are waiting to receive the rebate incentive from ComEd Energy Efficiency Program. Director of Parks-Maintenance Travnicek note he is in the process of rescheduling the concrete work at LCC.

Golf Course

Golf Course

Commissioner Kraemer reported it was a very wet May, this time last year we used 5M gallons of water compared to only 90 gallons this year. Boxes 3 & 5 had extra drainage work completed but overall our golf course is doing great. Commissioner Kraemer gave Golf Course Superintendent Eggert kudos and his staff for maintaining and keeping up with the greens; and Director of Golf Schulz's staff is doing great job in the clubhouse. Director of Golf Schulz explained the slide show pictures to the Board and public, the biggest thing was the drainage was fixed in the practice bunkers and was done in house. Director of Golf Schulz also commented that the gaming is going to be taxing more but the bets are higher and the payouts are better. We can actually add an additional machine.

Parks/Development

Development Projects Update

Commissioner Larson explained to the public how the Park District receives funding to build our parks. Commissioner Larson noted Bristol Park had sink holes which was caused 180 lineal feet of farmer's drain title that was falling apart. Commissioner Larson noted Sky Harbor is the next possible OSLAD grant site. It was noted staff has been trying to keep up with mowing but with it being so wet they can only do so much, please be patient. Executive Director Lewis gave a shout out to Will County Stormwater Management for help us out with Bristol Park and helping fund our sink hole issues. We received up to 10K in assistance. It was also reported that NuWay Disposal will be our new vendor beginning October 1st.

Leigh Creek South Update

Commission Larson noted we are still waiting for the IDNR agreement.

Director of Parks-Maintenance Travnicek noted staff has been busy with athletic field work continues and laying down safety mulch in the playground.

Recreation

Asset of the Month – Community Support Caring Environment

Executive Director Lewis read the asset of the month quote out loud.

Special Recreation Update

Executive Director Lewis reported the sensory room is a huge hit and all participants are enjoying it, this is the best use of space in a long time. Camp is huge this year with 80 participants and Manhattan was able to open up space since they need a 1:1 ratio. They are finalizing the budget and the Treasurer's Report.

Proud American Days 2019 Update

Deputy Director of Recreation Braglia noted monetary sponsorships are up \$4,350.00 but non-monetary sponsorship is down \$2,500.00 but overall we are ahead by \$1,850.00 Deputy Director of Recreation Braglia gave a huge thank you to the office coordinators, Connie, Kathy, and Emily for making over 500 follow up phone calls to local businesses for sponsorships. For more information regarding the Proud American Days Festival please visit our website www.proudamericandays.org.

Commissioner Fischer wanted to remind everyone the splash pads are open as long as it's 74 degrees or warmer outside. He noted the letters that were sent out

for capital projects one being synthetic turf at Walker Country Estates where some of our larger programs are held such as T-Ball and Kick Start. He also announced on June 27 the Park District will have it's first "Pop-Up" park party look for the location on our Facebook page. Also, the Grandparent and Me Fishing is on July 15th at Hibernia Park.

Unfinished Business

2019/2020 Officers and Committee Assignments

President Schulz noted the assignments are remaining the same as last year.

Resolution #19-06 Authorizing the Execution of Agreement with Planning Resources, Inc. (New 13.3 Acre Community Park)

President Schulz asked if there were any questions or concerns regarding Resolution#19-06 Authorizing the Execution of Agreement with Planning Resources, Inc. (New 13.3 Acre Community Park). Hearing none, President Schulz requested a motion to approve Resolution#19-06 Authorizing the Execution of Agreement with Planning Resources, Inc. (New 13.3 Acre Community Park). Motion made by Commissioner Fischer seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

New Business

Resolution #19-07 Authorizing the Execution of the Change in Payment Addendum with Gordon Flesch Company, Inc. (Sanctuary Golf Course)

President Schulz asked if there were any questions or concerns regarding Resolution #19-07 Authorizing the Execution of the Change in Payment Addendum with Gordon Flesch Company, Inc. (Sanctuary Golf Course). Hearing none, President Schulz requested a motion to approve Resolution #19-07 Authorizing the Execution of the Change in Payment Addendum with Gordon Flesch Company, Inc. (Sanctuary Golf Course). Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Community Events

Executive Director Lewis commented to the public the Park District has an Ordinance 8 which states to fish in our ponds you need a valid fishing license and you cannot use a net to fish. Our ponds are catch and release which also includes frogs. He also noted NuWay Disposal has also stepped up to the plate for PAD as a sponsor and Waste Management would not sponsor PAD.

Adjournment

At approximately 6:43 p.m., President Schulz requested a motion to adjourn the June 19, 2019, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma
Recording Secretary