

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, August 21, 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 August 21, 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, Thomson, 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 July 31, 2019. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for July 31, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for July 31, 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 July 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 July 31, 2019. Motion made by Commissioner Fischer, seconded by Commissioner Larson. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Communications** President Schulz stated there is a thank you letter from the IAPD for the donation of the gift basket for the Annual IAPD Leadership Classic Golf Outing as well as A Thank You letter from the Bellissimo Tour group for allowing them to use the Sanctuary Golf Course and Bellissimo Tour group made a donation to the Friends of the Park.
- Approval of Minutes** *Approval of the Special Workshop Meeting Minutes of July 17, 2019*
President Schulz requested any questions or comments on the Special Workshop meeting minutes of July 17, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Special Workshop meeting minutes of July 17, 2019 as presented. Motion made by Commissioner Kraemer, seconded by Commissioner Thomson. Upon voice vote, all were in favor and the motion passed unanimously.
- Approval of the Regular Board Meeting Minutes of July 17, 2019*
President Schulz requested any questions or comments on the Regular Board Meeting minutes of July 17, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Regular Board Meeting minutes of July 17, 2019 as presented. Motion made by Commissioner Larson, seconded by Commissioner Thomson. Upon a voice vote, all were in favor and the motion passed unanimously.

Approval of the Tri-Annual Meeting minutes of August 5, 2019

President Schulz requested and question or comments on the Tri-Annual Meeting minutes. Hearing no questions or comments, President Schulz requested a motion to approve the Tri- Annual Meeting Minutes of August 5, 2019 as presented. Motion made by Commissioner Fischer and seconded by Commissioner Kraemer. Upon voice vote, all were in favor and the motion passed unanimously.

**Committee & Staff
Reports**

Business Services

Commissioner Thomson reported the financial audit by the third party is on schedule and there should be a draft of the audit next week.

Facilities / Planning

President Schulz reported the final two roof top HVAC units were replaced. Regular routine maintenance was performed and everyone was helpful for the set up and takes down for Proud American Days.

Golf Course

Golf Course

Commissioner Kraemer reported July was a decent month, the weather allowed the golf course to dry out. Commissioner Kraemer stated the Pro-Am was a huge success with 3 teams tying for 1st place. Commissioner Kraemer also stated the IJGA event was sold out and the golfers really liked some of the changes made to the golf course. Commissioner Kraemer reported all projects for the summer have been put on hold and will start up again in September to finish the drainage on 3, 5, 9 and 14. Director of Golf Bob Schultz reported leagues are ending at the end of August. Golf and Fish is September 29th with 12:00pm shot gun start the cost is \$90 for a twosome and lastly the Chili Open is in November, sign up is October 1st.

Parks/Development

Development Projects Update

Commissioner Larson reported Mustang Football completed a shelter is Martino Jr. High, New Lenox Soccer Association has a fencing project at Spencer Park which will be completed in September.

Leigh Creek South Update

Commissioner Larson noted a topographical survey has been done and documents will go out soon.

Sky Harbor Park Update

Commissioner Larson stated everyone did a fantastic job putting together the OSLAD Grant application. Director of Parks-Maintenance Travnicek reported from the Tri-Annual meeting that every year there are roughly 4,000 cheerleaders and players. Director of Parks-Maintenance Travnicek stated the roofs at Freedom Park and R.S. Cochran Park were re-shingled. Director of Parks-Maintenance Travnicek reported a new motor was purchased for the salt spreader. Director of Parks-Maintenance Travnicek would like to thank all staff for all the hard work that was put in for Proud American Days.

Lincoln Station Update

Executive Director Lewis stated the site of Lincoln Station has been brought up to the Development Committee as part of the expansion for the Metra station and has been designed to be a commuter development for young professionals with its own HOA.

Tri-Annual

Director of Parks-Maintenance Travnicek reported all the youth associations were present at the meeting with the exception of football. It was decided that the Tri-Annual meetings next year will start in March in order to give the associations time to get their paperwork in in a timely manner Director of Parks-Maintenance stated NLSD #122 also attended the meeting.

Recreation

Asset of the Month – Caring School Climate

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

Special Recreation Update

Executive Director Lewis reported Keith Wallace was nominated for the Community Hero Award and the National Wheelchair Basketball Tournament was also nominated for an award. Executive Director Lewis also stated the summer programing at the LWSRA was outstanding.

Proud American Days 2019 Update

Deputy Director of Recreation Braglia noted a \$5,700 increase in monetary sponsorships, \$2,075 increase in nonmonetary sponsorships and \$7,775 overall increase in event sponsorships for Proud American Days. Deputy Director of Recreation Braglia stated Midwest Gear Grinders focus is using classis car show to help generate funds for worthwhile charities and they were able to donate \$1,400 to Misericordia based on the 80 cars that entered this year's car show.

Commissioner Fischer gave a recap of a few summer programs:

Grandparent and Me Fishing Day was held at Hibernia Park on July, 15th with over 160 participants. T-ball and Kickstart Soccer had 578 participants, CWWG had 322 participants and Flagg Football had 97 volunteer coaches and 46 teams. Thank you to all the volunteer coaches.

Commissioner Fischer stated Barks and Brews will be held September 29th from 12pm to 3pm at Firefighters Park. If there are any questions you can call Tracy Wrase at 815-485-3584.

Commissioner Fischer stated there are employment opportunities for the Aces Program and to please call Jessica Tomkins at 815-485-3584.

Commissioner Fischer would like to thank everyone for all their hard work at Proud American Days.

Director of Recreation Pipiras thanked the summer staff for all their hard work this summer despite the heat. Everyone did a great job.

Unfinished Business

Fiscal year 2019-2020 Personnel Rules and Regulations

President Schulz asked if there were any questions or concerns regarding 2019-2020 Personnel Rules and Regulations. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Fiscal Year 2019-2020 American with Disabilities Act (ADA) Action Guide Line Report & Projects/Replacement

President Schulz asked if there were any question or concerns with Fiscal Year 2019-2020 American with Disabilities act (ADA) Action Guide Line Report and Projects/Replacement. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Fischer seconded by Commissioner Thomson. Upon roll call vote, all were in favor and the motion passed unanimously.

New Business

Ordinance #19-08-01 An Ordinance Declaring Currently Owned Property as Surplus and Authorizing its Disposal

President Schulz asked if there were any questions or concerns with Ordinance #19-08-01. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Kraemer, seconded by Commissioner Thomson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #19-11 Authorizing the Execution of Agreement with Homewood Disposal Service/Nu Way Disposal

President Schulz asked if there were any question or concerns with resolution #19-11 Authorizing the Execution of Agreement with Homewood Disposal Service/NuWay Disposal. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Larson seconded, by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Athletic Association Requirements with ThorGuard Lightning Language

President Schulz asked if there were any questions or concerns with the Athletic Association Requirements with ThorGuard Lightning Language. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Fischer seconded, by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #19-12 Authorizing the Execution of First Addendum to Intergovernmental Agreement with New Lenox School District #122

President Schulz asked if there were any questions or concerns with Resolution #19-12 Authorizing the Execution of First Addendum to Intergovernmental Agreement with New Lenox School District #122. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Larson seconded, by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

New Lenox Rebels Baseball-Project Form A

President Schulz asked if there were any questions or concerns with New Lenox Rebels Baseball-Project Form-A. Hearing none, President Schulz requested a motion to approve. Motion made by Commissioner Thomson seconded, by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

**Community
Events**

New Lenox Chamber of Commerce

Business after Hours: Thursday, August 29, at Lincoln Way Community Bank from 5:00pm to 7:00pm. You won't want to miss this one- it's a fiesta! For more information, contact the New Lenox Chamber of Commerce at 815-485-4241 or visit their website.

Village of New Lenox

Cruise the Commons: Tuesday, August 27 at the Village Commons from 5:00pm – 9:00pm, featuring music by Electric Avenue. These cruise night events will offer residents and visitors the opportunity to bring their cars, trucks, jeeps and bikes and put them on display in the Village Commons. Concessions will be available.

Triple Play Concert Series: Kenny Loggins at the Village Commons from 5:30pm – 11:00pm. Tickets must be purchased in advance at New Lenox Village Hall. Tickets are \$75.00 each. For more information, please call 815-462-6400.

Adjournment

At approximately 6:43 p.m., President Schulz requested a motion to adjourn the August 21, 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,
Nancy Tapella
Recording Secretary