

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, July 17, 2019 at approximately 6:02 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

- Call to order** President Schulz called the July 17, 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, 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 June 30, 2019. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for June 30, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for June 30, 2019. Motion made by Commissioner Larson, 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 June 30, 2019. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for June 30, 2019. Motion made by Commissioner Larson, seconded by Commissioner Fischer. Upon a roll call vote, all were in favor and the motion passed unanimously.
- Approval of Minutes** *Approval of the Special Meeting Development Workshop Minutes of June 19, 2019*
President Schulz requested any questions or comments on the Special Meeting minutes of June 19, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Special Meeting minutes of June 19, 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.
- Approval of the Public Meeting Amended Minutes of June 19, 2019*
President Schulz requested any questions or comments on the Public Hearing Meeting amended minutes of June 19, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Public Hearing Meeting amended minutes of June 19, 2019 as presented. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.
- Approval of the Regular Board Meeting Minutes of June 19, 2019*
President Schulz requested any questions or comments on the Regular Board Meeting minutes of June 19, 2019. Hearing no questions or comments, President Schulz requested a motion to approve the Regular Board Meeting minutes of June 19, 2019 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

Budget & Appropriations Ordinance #19-05-01

President Schulz requested a motion to adopt Budget & Appropriation Ordinance #19-05-01. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a roll call vote, all were in favor and the motion passed unanimously.

Facilities / Planning

President Schulz reported many plumbing projects were completed at the Golf Course, Lions Community Center and Administration Building. Director of Parks-Maintenance George Travnicek reported concrete sidewalk being completed at Lions Community Center.

Golf Course

Golf Course

Commissioner Kraemer reported LWSRA golf camps have started. Commissioner Kraemer reported on drainage work that has improved the course, seen improvements with golf carts and play area. Commissioner Kraemer has noted the greens are amazing especially compared to many other surrounding community courses.

Parks/Development

Development Projects Update

Commissioner Larson reported Mustangs Football is replacing wood structure with a steel structure at Martino Junior High and NLSA is replacing the plastic snow fence at the pond at Spencer Campus with a chain link fence.

Leigh Creek South Update

Commissioner Larson noted construction documents are being prepared for bid. Waiting on the signed contract from OSLAD.

Sky Harbor Update

Commissioner Larson noted that NLCPD is applying for OSLAD grant.

Tri-Annual Update

Commissioner Larson reported on still having issues obtaining required documents. A discussion was made upon collecting documents or not obtaining fields. The Spring meeting will be moved up to first Monday of March in 2020 so that we obtain documents before they are allowed to take the fields.

Sky Harbor Concept Plan Update

Executive Director Greg Lewis reported on modified the concept plan including the tennis court and fitness challenge areas while applying for OSLAD grant. Homeowners and staff are on board with the project moving forward. President Schulz requested a motion to approve the Sky Harbor Concept Plan and Budget. Motion made by Commissioner Larson, seconded by Commissioner Kraemer. Upon a roll call vote, all were in favor and the motion passed unanimously.

Recreation

Asset of the Month – Family Support and Love

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

Special Recreation Update

Executive Director Lewis reported programming and participant numbers keep increasing.

Proud American Days 2019 Update

Deputy Director of Recreation Braglia presented a Proud American Days video presentation. Deputy Director of Recreation Jason Braglia reported sponsorship final numbers were up \$5,900.00 more than last year. For more information regarding the Proud American Days Festival please visit our website www.proudamericandays.org.

Commissioner Fischer highlighted on recreation programs: flag football registration is still ongoing. CWWG has 312 participants currently. Grandparents and me fishing had over 150 plus people there for the event.

Unfinished Business

Resolution #19-08 Authorizing the Execution of Will County Sherriff's Union Off Duty Agreement

President Schulz asked if there were any questions or concerns regarding Resolution#19-08 Authorizing the Execution of Agreement of Will County Sherriff's Union Off Duty Agreement. Hearing none, President Schulz requested a motion to approve Resolution #19-08 Authorizing the Execution of Will County Sherriff's Union Off Duty Agreement. Motion made by Commissioner Kraemer seconded by Commissioner Larson. Upon roll call vote, all were in favor and the motion passed unanimously.

New Business

Resolution #19-09 Authorizing the Execution of the OSLAD Grant Project Application (Sky Harbor)

President Schulz asked if there were any questions or concerns regarding Resolution #19-09 Authorizing the Execution of the OSLAD Grant Project Application (Sky Harbor). Hearing none, President Schulz requested a motion to approve Resolution #19-09 Authorizing the Execution of the OSLAD Grant Project Application (Sky Harbor). Motion made by Commissioner Fischer, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #19-10 Authorizing the Execution of the Master Agreement Acceptance Supplement with Gordon Flesch Company, Inc.

President Schulz asked if there were any questions or concerns regarding Resolution #19-10 Authorizing the Execution of the Master Agreement Acceptance Supplement with Gordon Flesch Company, Inc. Hearing none, President Schulz requested a motion to approve Resolution #19-10 Authorizing the Execution of the Master Agreement Acceptance Supplement with Gordon Flesch Company, Inc. Motion made by Commissioner Larson, seconded by Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed unanimously.

Executive Session Minutes Released December 2018-May 2019

President Schulz reported there were no withheld minutes.

**Community
Events**

President Schulz reported:

LWSRA annual golf outing August 9, 2019, which is sold out but excepting waitlist residents.

New Lenox Chamber of Commerce annual golf outing August 2, 2019.

Village of New Lenox – Cruise the Commons Wednesday, July 31, 2019.

Village of New Lenox – Fridays after 5 – August 2, 2019.

Friends of the Park Fundraiser- Panera Bread, Monday, July 29 will donate a portion of your purchase to the New Lenox Friends of the Park.

Adjournment

At approximately 6:50 p.m., President Schulz requested a motion to adjourn the July 17, 2019, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jennifer Piotrowski
Recording Secretary