

Minutes of the Regular Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, February 19, 2020 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 February 19, 2020 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 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 January 31, 2020. President Schulz requested any questions or comments regarding the monthly Treasurer's Report for January 31, 2020. Hearing no questions or comments, President Schulz requested a motion to approve the Treasurer's Report as presented for January 31, 2020. Motion made by Commissioner Fischer, seconded by Commissioner Kraemer. 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 January 31, 2020. President Schulz requested any questions or comments. Hearing none, President Schulz requested a motion to approve the Payment of Bills as presented for January 31, 2020. Motion made by Commissioner Fischer, seconded by Commissioner Kraemer. Upon a roll call vote, all were in favor and the motion passed unanimously.

Special Guest Steve Kuyawa from the Lions Club stated the St Valentines Mystery Dinner was a success and Mr. Kuyawa went on the thank all the local restaurants that donated food as well as the staff of New Lenox Community Park District for the professionalism they showed during the event.
Mr. Kuyawa stated the next event will be It's a Garden Party Fashion Show held at the Harry E. Anderson VFW Post 9545 on March 22, 2020.

Communications IDNR Sky Harbor Grant Award
New Lenox Community Park District was awarded a \$400,000.00 grant from IDNR for Sky Harbor.

2020 Conference Luncheon IPRA Sponsor
President Schulz read a thank you letter from Sue Cottingham thanking the New Lenox Community Park District choosing to sponsor a student to attend the 2020 Conference.

2019 IAPD Legislative Year in Review

President Schulz stated the 2019 IAPD Legislative Year In Review is a packet of new laws that will be affecting members and park district operations.

2019-2020 IAPD Legislative Platform

President Schulz stated these are the proposed additions to the Legislative Platform.

2020 IAPD Calendar of Events

President Schulz stated there is a calendar of events for commissioners to look over.

Consent Agenda

Approval of the Tri-Annual Meeting Minutes of December 2,2019

President Schulz requested any questions or comments regarding the Tri-Annual meeting minutes, President Schulz request a motion to approve the meeting minutes as presented. Motion made by Commissioner Kraemer, Seconded by, Commissioner Fischer. Upon a voice vote, all were in favor and the motion passed unanimously.

Approval of the regular Board Meeting Minutes of January 15,2020

President Schulz requested any questions or comments regarding the regular board meeting minutes, President Schulz request a motion to approve the meeting minutes 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**

Facilities / Planning

President Schulz reported LED lights are being installed at the Administration Building. President Schulz also reported there are 1/3 more banquets and room rentals this year.

Director of Parks-Maintenance Travnicek reported baby changing stations are being installed in bathrooms throughout the district.

Golf Course

Golf Course

Commissioner Kraemer reported the Kenwood Open was a great success with about 30 players, all the equipment seems to be in good working order and Golf outings for the year are yet to be determined. Director of Golf Bob Schultz stated starting Sunday, March 1, 2020, all the golf leagues will begin sign-ups.

Director of Golf Bob Schultz congratulated President Schulz on his Rising Star Award.

Parks/Development

Leigh Creek South Update

Director of Park-Maintenance Travnicek stated in the board packet, there is a tentative construction schedule. The project is set to start mid-April and be completed by the end of July depending on the weather. Director of Parks-Maintenance George Travnicek met with George's Landscaping and currently waiting for the weather to change to equipment can be ordered.

Director of Parks-Maintenance Travnicek stated a Park Grant Application was sent to Springfield for two Pre-cast buildings for the Sanctuary Golf Course.

Director of Parks-Maintenance Travnicek stated the next Tri-Annual Meeting will be Monday, March 2, 2020 at the Administration Building. The associations will receive field allocations for the spring/summer.

Recreation

Asset of the Month – (Safety Relationship skills)

Executive Director Lewis read the Asset of the Month, Safety Relationship Skills Kids feel safe at home, at school, and in their neighborhood. “We rise by lifting others.” -Robert Ingersol

Special Recreation Update

Executive Director Lewis stated the LWSRA made a \$50,000 payment on the playground.

Proud American Days 2020 Update

Deputy Director of Recreation Jason Braglia stated sponsorship packets went out the first week in February to 660 local businesses. Donations have started coming in. Last year for monetary donations we had \$250.00 and for this year 2020 we have \$3,000.00. Last year for non-monetary donations we had \$0 and for this year 2020 we have \$2,578.00. Please contact Becky Tilton at 815-485-3584 or go to our website www.proudamericandays.org, for information.

Ice Rink Re-cap 2019-2020

Director of Recreation Lea Pipiras stated the skate rentals this year were 49% in-district and 51% we out of district. Director of Recreation Lea Pipiras said a letter was sent to Mayor Baldermann at the Village of New Lenox stating the New Lenox Community Park District would like to partner with them again next year.

Recreation Update

Commissioner Fischer congratulated President Ted Schulz on his Rising Star Award.

Commissioner Fisher mentioned all the job openings at New Lenox community Park District. For more information please go to our website at www.newlenoxparks.org and fill out an application.

Commissioner Fischer welcomed everyone to Dr. Seuss’s Birthday being held on Monday, March 2, 2020 from 6:00pm to 7:30pm at the Lions Community Center. The fee is \$2 per person and the deadline to sign up is February 26th.

New Business

Resolution #20-01 Resolution Authorizing the Execution of Limited License Agreement with Menard, Inc. President Schulz entertained a motion to approve Resolution #20-01. Authorizing the Execution of Agreement with Menard, Inc. President Schulz asked for questions or comments. Hearing none, President Schulz requested a motion to approve Resolution #20-01 authorizing the execution of Limited License Agreement with Menard, Inc. Motion made by Commissioner Kraemer, seconded by Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed.

Resolution #20-02 Sky Harbor Park Proposal

President Schulz entertained a motion to approve Resolution #20-02. Sky Harbor Park Proposal. President Schulz asked for questions or comments, hearing none, President Schulz requested a motion to approve Resolution #20-02 Sky Harbor Park proposal. Motion made by Commissioner Fischer, seconded by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Resolution #20-03 Sky Harbor Parking Lot Proposal

President Schulz entertained a motion to approve Resolution #20-03 Sky Harbor parking lot. President Schulz asked for questions or comments, hearing none, President Schulz requested a motion to approve Resolution #20-03 Sky Harbor parking lot proposal. Motion made by Commissioner Fischer seconded, by Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed unanimously.

Ordinance #20-02-01 Non-Discrimination and Anti-Harassment Policy

President Schulz entertained a motion to approve Ordinance #20-02-01. President Schulz asked for questions or comments, hearing none, President Schulz requested a motion to approve Ordinance #20-02-01 Non-Discrimination and Anti-Harassment Policy. Motion made by Commissioner Fischer seconded by, Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed.

Bid Results for Portable Services

The bid is awarded to Service Sanitation. The projected cost for 2020 will be \$28,832.54. This total includes Proud American Days and parks. President Schulz asked for questions or comments, hearing none, President Schulz requested a motion to approve the bid results awarded to Service Sanitation. Motion was made by Commissioner Kraemer seconded by, Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed.

Bid Results for Turf Mowing

The bid is awarded to Blue Mountain Landscaping. The projected cost for 2020 for 30 weeks, will be \$103,994.40. President Schulz asked for questions or comments, hearing none. President Schulz requested a motion to approve the bid results awarded to Blue Mountain Landscaping. Motion was made by Commissioner Fischer seconded by, Commissioner Kraemer. Upon roll call vote, all were in favor and the motion passed.

New Lenox Baseball Association- Light Request for 2020 Tyler/Bentley

New Lenox Rebels has requested to leave the lights on until 10:30pm for any upcoming tournaments that will be held at the Tyler/Bentley baseball fields. President Schulz asked for any questions or comments, hearing none, President Schulz requested a motion to approve to leave the baseball field lights on until 10:30pm. Motion was made by Commissioner Kraemer, seconded by Commissioner Fischer. Upon roll call vote, all were in favor and the motion passed.

Community Events

President Schulz announced the upcoming events as follows:

New Lenox Chamber of Commerce is hosting the Lincoln-Way Expo Event on Saturday, March 14th at Lincoln-Way Central from 9:00am to 1:00pm.

For more information contact the New Lenox Chamber of Commerce at 815.485.4241 or visit their website at www.newlenoxchamber.com.

Village of New Lenox is hosting a free Narcan training, Thursday, February 27th from 7:00pm to 8:30pm in the Community Room at the Village Hall.

Dr. Kathleen Burke, Director of Will County Office of Substance Use Initiatives, will be the instructor for this class. Dr. Burke will also provide everyone in attendance with a Narcan Nasal Spray Kit, upon completion of the training.

For more information contact the Village of New Lenox at 815.462.6400 or visit the website at www.newlenox.net

It's a Garden Party Fashion Show hosted by New Lenox Lion's Club. This event is Sunday, March 22, 2020 at the New Lenox VFW, located at 323 Old Hickory Rd. This event starts at 1:30pm and the cost is \$25 per ticket. For more information, please contact Lisa Kline at 815-474-2433.

Adjournment

At approximately 6:45 p.m., President Schulz requested a motion to adjourn the February 19, 2020, Regular Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Fischer, seconded by Commissioner Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Recording Secretary – Nancy Tapella